

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

National Capital Territory of Delhi and
Haryana

B-Block Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : U74999DL2003PLC121307

**Fresh Certificate of Incorporation Consequent upon Change of
Name on Conversion to Public Limited Company**

THE MATTER OF M/s OSWAL PUMPS PRIVATE LIMITED

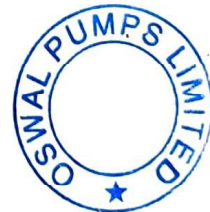
I hereby certify that OSWAL PUMPS PRIVATE LIMITED which was originally incorporated on FIFTEENTH day of JULY TWO THOUSAND THREE under the Companies Act, 1956 (No. 1 of 1956) as OSWAL PUMPS PRIVATE LIMITED having duly passed the necessary resolution on 24/10/2006 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to OSWAL PUMPS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi this FIFTEENTH day of NOVEMBER TWO THOUSAND SIX.



(Signature)
(MURTY RAM)

(Signature) - Registrar of Companies
National Capital Territory of Delhi and
Haryana



(Signature)