

No. 11-40952

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

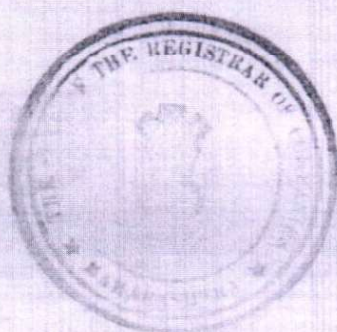
In the matter of CINERAD COMMUNICATIONS PRIVATE LIMITED


I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed under Sec. 31/44, by the Company at its ~~Annual~~ Extra-Ordinary General Meeting on the 22ND OCTOBER, 1994

the name of "CINERAD
COMMUNICATIONS PRIVATE LIMITED
has this day been changed to "CINERAD COMMUNICATIONS LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this FIRST day of NOVEMBER
One thousand nine hundred and ninety four.




(S.R.V.V. SATYANARAYANA)
Addl. Registrar of Companies
Maharashtra, Bombay.

For Cinerad Communications Ltd.


Managing Director/Director