

Company Number: 07380340

Companies Act 2006
A Private Company Limited by Shares
Special Resolution of Sudershan Limited

At an Extra Ordinary General Meeting of the above named company, duly convened, and held at The Wergs Golf Club, Keepers Lane, Wolverhampton, WV6 8UA on 1st Day of November 2010. The subjoined Special Resolution was duly passed, viz: -

Resolution

That the company name be changed to Robini Limited.


_____(Mr S Lekhi)

Date 02/11/2010





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7380340

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SUDERSHAN LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

ROBINI LIMITED

Given at Companies House on **12th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES