

COMPUTER DATA ENTERED



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. **12896**

In the Office of the Registrar of Companies, Madhya Pradesh,

In the matter of **HOLY HEARTS EDUCATIONAL ACADEMY PRIVATE LIMITED.**

I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. 1 of 1956) read with the Government of India, Department of Company Affairs, Notification No. G. S. R. 507 E. dated the 24th June, 1985 the change of name of the company from **Holy Hearts Educational Academy Private Limited**

HOLY HEARTS EDUCATIONAL ACADEMY.

I hereby certify that **Holy Hearts Educational Academy Private Limited**

which was originally incorporated on **15.5.1972** under the Companies Act, 1956, and under the name **Holy Hearts Educational Academy Private Limited**

having duly passed the necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies Act, 1956 the name of the said company is this day changed to **HOLY HEARTS EDUCATIONAL ACADEMY.**

and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at GWALIOR this **TWENTY FIFTH** day of **FEBRUARY** **TWO THOUSAND FOUR**

The Company has been converted in to a Section 25 company.



(DR. RAJ SINGH)
Registrar of Companies
M.P. & Chhattisgarh
Government of India

(DR. RAJ SINGH)
Registrar of Companies
Madhya Pradesh, Gwalior

MANAGER
HOLY HEARTS EDUCATIONAL ACADEMY
CIVIL LINES, RAIPUR (C.G.)

प्रमाणित प्रतिलिपि
कम्पनी रजिस्ट्रार
(छत्तीसगढ़)

PRINCIPAL
HOLY HEARTS EDUCATIONAL ACADEMY.
CIVIL LINES, RAIPUR (C.G.)