

COMPANY NO. 55-104430

CIN U74999DL2000PLC104430

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME

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In the office of the Registrar of Companies, NCT of Delhi  
& Haryana [ under the Companies Act, 1956 ( I of 1956 ) ]

IN THE MATTER OF M/s DSS INFOTECH SOLUTIONS LIMITED.

I hereby certify that DSS INFOTECH SOLUTIONS LIMITED.

which was originally incorporated on                      Fifteenth March      of  
two thousand  
under the Companies Act , 1956 ( Act I of 1956 ) under the name  
  
DSS INFOTECH SOLUTIONS LIMITED.

having duly passed the necessary resolution in terms of Section 21  
of the Companies Act, 1956 and the approval of the Central Government  
signified in writing having been accorded thereto under Section 21  
read with Government of India, Department of Company Affairs, Notifi-  
cation No. G.S.R.507(E) dated 24-06-1985 by Registrar of Companies,  
NCT of Delhi & Haryana, New Delhi vide letter No. ROC/21/55-104430/  
dated 24/03/2006 the name of the said company is this day changed to

CARETEL INFOTECH LIMITED

and this Certificate is issued pursuant to Section 23(I) of the said  
Act

Given under my hand at New Delhi this Thirtieth March  
of Two Thousand and Six



*Heane*  
(Dr. Navrang Saini)  
REGISTRAR OF COMPANIES,  
N.C.T. OF DELHI AND HARYANA