

COMPANY NO. 13-323 OF 1926-27.



### FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies, Assam, Meghalaya, Manipur, Tripura, Nagaland,  
Arunachal Pradesh & Mizoram, Shillong

[Under the Companies Act, 1956 (I of 1956)]

IN THE MATTER OF THE ASSAM DIOCESAN TRUST ASSOCIATION.

I hereby certify that THE ASSAM DIOCESAN TRUST ASSOCIATION

Limited which was originally incorporated on 08TH (EIGHTH) day of NOVEMBER, 1926 ~~1900~~  
under the Indian Companies Act, 1913 and under the name THE ASSAM DIOCESAN TRUST  
ASSOCIATION Limited, having duly passed the necessary resolution in terms of

section 21(1)(a) & 21(1)(b) of the Companies Act, 1956 and the approval of the Central Government  
signified in writing bearing the order of the Ministry of Commerce and Industry,

Department of Company Administration vide this Office  
Registration

letter No ROC/TA/21/13-323/1691 dated 09th July, 2003

the name of the said company is this day changed to NORTH EAST INDIA DIOCESAN TRUST  
ASSOCIATION

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

Given under my hand at SHILLONG this day of 09TH (NINTH) JUL  
2003 (Two thousand three).

( D. BANDOPADHYAY )  
Registrar of Companies.  
Assam, Meghalaya, Manipur, Tripura, Nagaland  
Arunachal Pradesh, & Mizoram, Shillong.