**ALTERATION OF ARTICLES**

"RESOLVED THAT pursuant to Section 31 of the Companies Act, 1956, Article \_\_\_\_\_\_\_\_\_\_\_ and Article \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of the Articles of Association of the Company be and is hereby altered in the following manner:

Article\_\_\_ Substitute the word "\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_" by the word "\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_" in \_\_\_\_\_\_\_\_\_\_line and Substitute the word "\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_" by the word "\_\_\_\_\_\_\_\_\_" in line \_\_.

Article\_\_\_ This Article should now be read as:

"\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_."