**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:

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