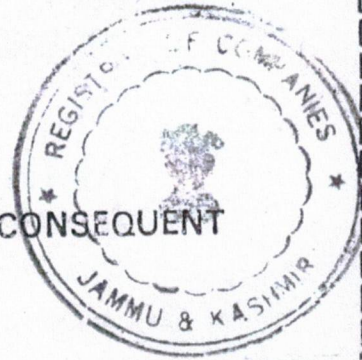


No. Roc JMU 1999/5/2

dt 04.08.99



सत्यमेव जयते



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of companies, Jammu & Kashmir, ~~Srinagar~~ JAMMU

..... No. 405 of 1975-76

In the matter of **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

I hereby certify that **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED (LIMITED BY GUARANTEE)**

which was originally incorporated on **11th** day of **AUGUST, 1975**

under the Companies Act, 1956 and under name **MODEL INSTITUTE OF EDUCATION & RESEARCH LIMITED. (LIMITED BY GUARANTEE)**

having duly passed the necessary resolution in terms of Section 21/22 of the Companies Act, 1956 and under the powers and functions under section 21 of the Companies Act, 1956(1 of 1956) read with the Government of India, Ministry of Law, Justice & Company Affairs, Department of Company Affairs Notification No GSR 507(E) Published in part II, Section 3 of Sub-Section 1 of the Gazette of India Extra Ordinary dated 24-6-85, and read with section 25 of the Companies Act, 1956 and Directorate's (NR) Kanpur Licence No. 2/44/T-5/97-98 dt. 02/07/1999.

Dt. 08.01.97

The name of the said company is this day

changed to **MODEL INSTITUTE OF EDUCATION & RESEARCH**

and this certificate is issued pursuant to Section 23 (1) of the Companies Act, 1956.

Given under my hand at **JAMMU** this **4th**

day of **August** one Thousand Nine hundred and ninety **Nine**

Dt. 04.08.1999

(Signature)
(MANMOHAN JUNEJA)
REGISTRAR OF COMPANIES,
JAMMU & KASHMIR



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Jammu

Hall Nos. 405 to 408, Bahu Plaza South Block, Jammu, Jammu & Kashmir, India, 180012

Corporate Identity Number: U80211JK1975NPL000405

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MODEL INSTITUTE OF EDUCATION AND RESEARCH having passed Special Resolution in its Annual/Extra Ordinary General Meeting held on 30-09-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Jammu this Eleventh day of November Two thousand twenty-one.

DS REGISTRAR OF
COMPANIES-CUM
OFFICIAL LIQUIDATOR
UT OF J AND K AND UT
OF LADAKH, 1

SUDHIR LILADHAR PHA

Registrar of Companies

RoC - Jam

Mailing Address as per record available in Registrar of Companies office:

MODEL INSTITUTE OF EDUCATION AND RESEARCH

B C ROAD JAMMU, JAMMU, JAMMU AND KASHMIR, Jammu & Kashmir,
India, 180001

