

No. 11-29752

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956**

In the matter of

SUPREME INFRASTRUCTURE INDIA PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of
Section 23 of Companies Act, 1956 and the Special
Resolution passed under Sec. 31/44 of the Companies
Act by the Company at its Annual/Extra-Ordinary
General Meeting held on 26/08/2005 the name of

SUPREME INFRASTRUCTURE INDIA PRIVATE LIMITED

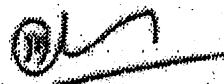
has this day been changed to

SUPREME INFRASTRUCTURE INDIA LIMITED

and that the said company has been duly incorporated
as a company under the provisions of the said Act.

Dated this THIRTEENTH day of AUGUST TWO THOUSAND FIVE.




(M.V. CHAKRANARAYAN)
Dy. Registrar of Companies,
Maharashtra, Mumbai.

No.11- 29752

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of SUPREME ASPHALTS PRIVATE LIMITED

I hereby approve and signify in Writing under Section 21
of the Companies Act, 1956 (Act of 1956) read with the
Government of India, Department of Company Affairs,
Notification No.G.S.R. 507E dated the 24th June 1985 the
change of name of the company.

from SUPREME ASPHALTS PRIVATE LIMITED

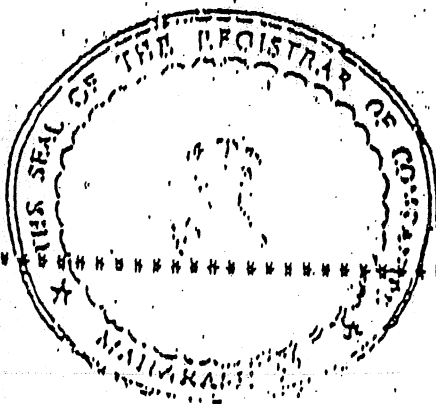
to SUPREME INFRASTRUCTURE INDIA PRIVATE LIMITED

and I hereby certify that SUPREME ASPHALTS PRIVATE LIMITED

which was originally incorporated on EIGHTH
day of APRIL, 1983 under the Companies Act, 1 of 1956
under the name SUPREME ASPHALTS PRIVATE LIMITED

having duly passed necessary resolution in terms of section
21 / / / of the Companies Act, 1956 the name of the
said company is this day changed to SUPREME INFRASTRUCTURE
INDIA PRIVATE LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this TENTH
day of APRIL Two Thousand TWO.



J. H. ANANDH
DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.



फॉर्म नं. 1
Form 1, N.

प्रमाणित प्रमाणपत्र
CERTIFICATE OF INCORPORATION

आ. नं. 29752 का त. 83
दि. 19/04/56

इस प्रमाणपत्र में प्रमाणित किया है कि निम्नलिखित

कंपनी अधिनियम, 1956 (1956 का 1) के अधीन निम्नलिखित की गई है और यह
कंपनी वर्गीकृत है।

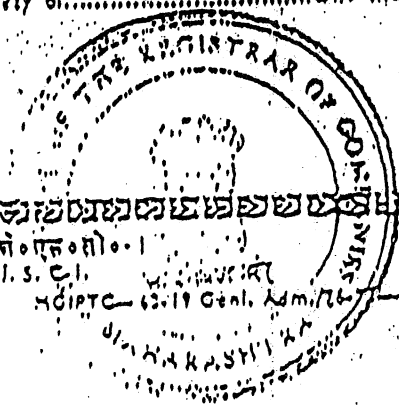
I hereby certify that... SUPREME ASPHALTS PRIVATE LIMITED

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the
Company is limited.

दिये इस प्रकार से प्राप्त है... को दिया गया है।

Given under my hand at... BOMBAY... EIGHTH
APRIL... EIGHTYTHREE

of... One thousand nine hundred and...



(V. GOVINDAN)

अधिकांश का अधिकारी
Registrar of Companies

नं. 1000-1
I. S. C. I.
RECEIVED 19/4/56
GIPTC (C-57) 6.6.76-10,000.