

No. 11- 34662

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

In the matter of M/S.WIMPER TRADING 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 M/S. WIMPER TRADING LIMITED.
to M/S.DECCAN GOLD MINES LIMITED.
and I hereby certify that
M/S.WIMPER TRADING LIMITED

Which was originally incorporated on TWENTYNINTH
day of NOVEMBER/1984 under the Companies Act, I of 1956
under the name M/S.WIMPER TRADING 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 M/S.DECCAN GOLD MINES
LIMITED. and this certificate is issued
pursuant to Section 23(1) of the said Act.

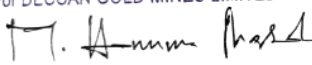
Given under my hand at MUMBAI this NINETEENTH
day of MARCH, Two Thousand THREE.



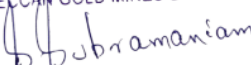

(S.C.GUPTA)

DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.


For DECCAN GOLD MINES LIMITED


Authorised Signatory

For DECCAN GOLD MINES LIMITED


Authorised Signatory

For DECCAN GOLD MINES LIMITED


Authorised Signatory



No.11-34662

(Section 18(1) of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF
SPECIAL RESOLUTION PASSED FOR
ALTERATION OF OBJECTS**

DECCAN GOLD MINES LIMITED

**FORMELY KNOWN (WIMPER TRADING LIMITED)
AS**

having by Special Resolution passed on 24/02/2003

altered the provisions of its Memorandum of Association

with respect to its objects, and a copy of the said
resolution having been filed with this office on 21/03/2003

I hereby certify that the Special Resolution passed
on 24/02/2003 together with the printed copy

of the Memorandum of Association, as altered, has this day
been registered.

Given under my hand at MUMBAI

this TWENTYFIFTH day of JUNE


Two thousand : THREE.





(S.C.GUPTA)

**DEPUTY REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI**

For DECCAN GOLD MINES LIMITED


Authorised Signatory

For DECCAN GOLD MINES LIMITED


Authorised Signatory

For DECCAN GOLD MINES LIMITED


Authorised Signatory



Company No. 34662



Certificate for Commencement of Business

Pursuant of Section 149 (3) of the Companies Act, 1956

I hereby certify that the WIMPER TRADING LIMITED which was incorporated under the Companies Act, 1956, on the Twenty-ninth day of November 1984 and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149 (2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at Bombay this Thirtyfirst day of December One thousand nine hundred and Eighty four.

Seal
Registrar of Companies
MAHARASHTRA

(Sd/- O. P. Jain)
Addl. Registrar of Companies
MAHARASHTRA

For DECCAN GOLD MINES LIMITED

M. Anurag Chaudhary
Authorised Signatory

For DECCAN GOLD MINES LIMITED

B. Subramaniam
Authorised Signatory

For DECCAN GOLD MINES LIMITED

[Signature]
Authorised Signatory





Form I. R.

Certificate of Incorporation

No. 34662 of 1984

I hereby certify that WIMPER TRADING LIMITED
is this day incorporated under the Companies Act, 1956
(No. 1 of 1956) and that the Company is limited.

Given under my hand at Bombay this Twentyninth day of
November One thousand nine hundred and eighty-four.

Seal
Registrar of Companies
MAHARASHTRA

(Sd/- V. Govindan)
Registrar of Companies
MAHARASHTRA

For DECCAN GOLD MINES LIMITED

T. Anurag
Authorised Signatory

For DECCAN GOLD MINES LIMITED

S. Subramaniam
Authorised Signatory

For DECCAN GOLD MINES LIMITED

[Signature]
Authorised Signatory

