

with new name

C-1

GOVERNMENT OF PAKISTAN



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. L 00004 / 0015514

I hereby certify that pursuant to the provisions of section 38 or section 39 of the Companies Ordinance, 1984 (XLVII of 1984) the name of ^x "SCIENTIFIC AND TECHNOLOGICAL DEVELOPMENT CORPORATION OF PAKISTAN (PRIVATE) LIMITED" has, with the approval of the Registrar of Companies, Pakistan, been changed to "STEDEC TECHNOLOGY COMMERCIALIZATION CORPORATION OF PAKISTAN (PRIVATE) LIMITED" and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name alongwith its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Lahore
 this 2nd day of February one thousand nine hundred and ninety seven.



(AKBAR SHAH)
 JOINT REGISTRAR
 OF COMPANIES

No. URL/4197 dt 4/2/97