GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U74900TN2008NPL067068

In the matter of M/s HELPING HAND MICRO FINANCE & SERVICES

I hereby certify that HELPING HAND MICRO FINANCE & SERVICES which was originally incorporated on Twenty Eighth day of March Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as HELPING HAND MICRO FINANCE & SERVICES having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B73475774 dated 02/05/2013 the name of the said company is this day changed to Hand in Hand Inclusive Development and Services and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Chennai this Second day of May Two Thousand Thirteen.

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

*Note: The corresponding form has been approved by V ELANGOVA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).