

FORM I R,



सत्यमेव जयते

CERTIFICATE OF INCORPORATION

No. 18-30231 of 19⁹⁵ *H. Richard*

BALCKE-DÜRR COOLING

I hereby certify that.....

TOWERS LIMITED *** *** ***

*** *** ***

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

MADRAS

Given under my hand at.....

this..... SEVENTEENTH FEBRUARY

TWENTY EIGHTH MAGHA

One thousand nine hundred and NINETY FIVE

One thousand nine hundred and SIXTEEN (SAKA)



H. Richard
(HENRY RICHARD)

ADDL. Registrar of Companies
TAMIL NADU

Co.No. 30231



Certificate For Commencement of Business

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

I hereby certify that the BALCKE-DURR COLLING TOWERS
LIMITED

which was incorporated under the Companies Act, 1956. on
the SEVENTEENTH day of FEBRUARY 1995.

and which has this day filed a duly verified declaration in the
prescribed form that the conditions of section 149 (1) (a) to (d) /
149 (2) (a) to (c) of the said Act, have been complied with, is
entitled to commence business.

Given under my hand at MADRAS

this EIGHTH day of MARCH

SEVENTEENTH PHALGUNA

One thousand nine hundred and NINETY FIVE

One thousand nine hundred and SIXTEEN (SAKA)



(S. RAMABHADRAN)
Registrar of Companies.

Tamil Nadu

J. S. C. 10

MFP-1021 JS-12410-(C. 1068)-28-8-57-6,000

Company Number : 18-30231



**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF* M/s BALCKE-DURR COOLING TOWERS LIMITED

I hereby certify that. M/s...BALCKE-DURR..COOLING..TOWERS..LIMITED.....

which was originally incorporated on...17th.....day of..February,1995.....

under** Companies Act, 1956/~~1973~~ and under the name...BALCKE-DURR COOLING...

TOWERS LIMITED.....***.....***.....***.....

having duly passed the necessary resolution on...29.7.96.....in terms of Section

21 / ~~22 (1) (e) / 22 (1) (b) / 44~~ of the companies Act, 1956 and the approval of the

Central Government signified in writing having been accorded hereto in the Ministry

of Law, Justice and Company Affairs, Department of Company Affairs, Registrar

of Companies, Madras, Letter No. 30231/TA.VI/S. 21/96....12.9.96.....

the name of the said company in this day changed to..BALCKE-DURR AND.....

..WABAG...TECHNOLOGIES LIMITED.....***.....***.....

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this...TWELFTH.....Day of...12 SEPTEMBER.....
TWENTY FIRST BHADRA

One thousand nine hundred and NINETY SIX

One thousand nine hundred and EIGHTEEN (Saka)



P. K. Bansal

(P.K. BANSAL)
Registrar of Companies
CRB Tamil Nadu

* Here give the name of the company as existing prior to the change.

** Here give the name of the Act(s) under which the company was originally registered and incorporated.



सत्यमेव जयते

Company Number: **18-30231**

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF* **BALCKE-DURR AND WABAG TECHNOLOGIES LIMITED**

I hereby certify that **BALCKE-DURR AND WABAG TECHNOLOGIES LIMITED**

which was originally incorporated on **SEVENTEENTH** day of **FEBRUARY 1995**

under** Companies Act, 1956/~~1949~~ and under the name **BALCKE-DURR COOLING**

TOWERS LIMITED * *** *****

having duly passed the necessary resolution on **10/3/2000** in terms of Section 21 / ~~22 (1)(e), 22 (1)(b), 22 (1)(a), 22 (1)(c)~~ of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Chennai, Letter No. **30231/S.21/2000** dated **4/4/2000**

the name of the said company in this day changed to **VA TECH WABAG LIMITED**
***** *** *****

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this **FOURTH** Day of **APRIL**
FIFTEENTH **CHAITRA**

~~One thousand nine hundred and~~ **TWO THOUSAND**
One thousand nine hundred and TWENTY TWO (Saka)

(V.A. VIJAYAN MENON)
Registrar of Companies
Tamil Nadu, Chennai

* Here give the name of the company as existing prior to the Change.
** Here give the name of the Act(s) under which the company was originally registered and incorporated.