

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Goa.

In the matter of * GOA, DAMAN AND DIU TOURISM DEVELOPMENT CORPORATION LIMITED

I hereby approve and signify in writing under section 21 of the Companies Act 1956 (Act I 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

GOA, DAMAN AND DIU TOURISM DEVELOPMENT CORPORATION LIMITED

to GOA TOURISM DEVELOPMENT CORPORATION LIMITED

and

I hereby certify that GOA, DAMAN AND DIU TOURISM

DEVELOPMENT CORPORATION LIMITED

which was originally incorporated on THIRTIETH day of MARCH 1982 under the ^{**} COMPANIES Act 1956

and under the name GOA, DAMAN AND DIU TOURISM DEVELOPMENT CORPORATION LIMITED

having duly passed the necessary resolution in terms of

section 21/22(1)(a) ~~22(1)(b)~~ of the Companies Act 1956 the

name of the said company is this day changed to GOA TOURISM

DEVELOPMENT CORPORATION LIMITED and this certificate

is issued pursuant to section 23(1) of the said Act.

Given under my hand at Panaji this NINTEEN day of JUNE 1988 (The Thousand Nine Hundred THIRTY

EIGHT).

K. P. Kala
Dy. General Manager (Co. Affairs)
Goa Tourism Dev. Corp. Ltd.
Panaji - Goa

(S.P.Kala)
Registrar of Companies
Goa,

Note:- 1) * Here give the name of the company as existing prior to the change

2) **Here give the name under which the company was originally incorporated and