



U63040KL2000PTC014129

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

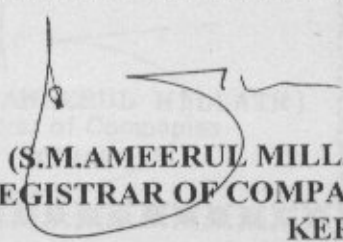
In the Office of the Registrar of Companies, Kerala

Under the Companies Act, 1956 (1 of 1956)

IN THE MATTER OF KALYPSO TOURS PRIVATE LIMITED

I hereby certify that M/s **KALYPSO TOURS PRIVATE LIMITED**, which was originally incorporated on **03-08-2000** under the Companies Act, 1956 and under the name **KALYPSO TOURS PRIVATE LIMITED**, having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956, the name of the said company is this day changed to **KALYPSO ADVENTURES PRIVATE LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Cochin, this the **17TH DAY OF MARCH, 2006**
(Two Thousand Six).


(S.M.AMEERUL MILLATH)
REGISTRAR OF COMPANIES
KERALA