



सत्यमेव जयते

COMPANY NO. 55-704

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT UPON CHANGE OF NAME.**

*In the Office of the Registrar of Companies, N.C.T. Of Delhi & Haryana
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF RAILWAY SPORTS CONTROL BOARD

I hereby certify that RAILWAY SPORTS CONTROL BOARD

..... which was originally
incorporated on TWENTY EIGHTH day of JULY

One Thousand Nine Hundred FORTY THREE under the
INDIAN COMPANIES ACT, VII OF 1913

~~INDIAN COMPANIES ACT, VII OF 1913~~ under the name INDIAN RAILWAYS
ATHLETIC ASSOCIATION

..... 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
read with Government of India, Department of Company Affairs Notification No. G.S.R.
507(E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi
vide letter No. 21/55-704/1321 dated 18.11.98 the name of the said Company

is this day changed to RAILWAY SPORTS PROMOTION BOARD

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

Given under my hand at NEW DELHI this TWENTYETH
day of NOVEMBER One Thousand Nine Hundred and Ninety.....EIGHT



(D. K. GUPTA)

ADDL. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA