

No. 39148/TA

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
BOMBAY.

In the matter of * AGA KHAN EDUCATION SERVICES (INDIA) .

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 AGA KHAN EDUCATION
SERVICES (INDIA).

to AGA KHAN EDUCATION SERVICE INDIA.

and I hereby certify that AGA KHAN EDUCATION SERVICES (INDIA)

which was originally incorporated on SIXTH day of

MARCH 19 86 under the ** COMPANIES Act 19 56

and under the name: AGA KHAN EDUCATION SERVICES (INDIA).

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 AGA KHAN
EDUCATION SERVICE INDIA.

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

GIVEN UNDER MY HAND AT BOMBAY THIS ELEVENTH DAY
NOVEMBER OF 19 87 (One Thousand Nine Hundred Eighty Seven)

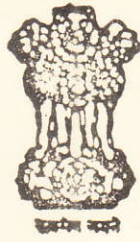


V.S. Galgali

(V.S. GALGALI)
REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY.

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

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



प्रारूप० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....
No. 39148.....of 19 86.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिलिखित है।

I hereby certify that ...**AGA KHAN EDUCATION SERVICES**..
(INDIA)

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

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at **BOMBAY**....this... **SIXTH**.....

MARCH..... One thousand nine hundred and.. **EIGHTYSIX**..

(V. GOVINDAN)

कम्पनियों का रजिस्ट्रार

Registrar of Companies



THE COMPANIES ACT, 1956

COMPANY NOT FOR PROFIT

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A

SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

AGA KHAN EDUCATION SERVICE, INDIA

- I. The name of the Company is AGA KHAN EDUCATION SERVICE, INDIA.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:-
 - A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
 1. To promote, manage, establish, maintain, encourage, aid, finance, organise and/or assist in the development of education and for such purpose to undertake, support and subsidise measures, programmes, plans and schemes for education, construct, establish, instal, layout, improve, maintain, work, manage, aid in contribute and/or improvement of schools, creches, reading rooms, colleges, hostels, study centres, universities and educational institutions, of any kind whatsoever calculated directly or indirectly to contribute to the Promotion establishment and maintenance of education.

We, the several persons whose names, designation and description and addresses are hereunto subscribed are desirous of being formed into a Company, not for profit in pursuance of these Articles of Association.

S.No.:	Names, addresses, descriptions and occupation of the subscribers	Signature of subscribers
1.	Jusabali Ahmed Pradhan s/o Ahmed Rehemtulla Pradhan Res. 23, Aliabad, Aga Hall Nesbit Road, Mazagaon, Bombay - 400 010. Occ. Businessman - Bldg Constr. Off. Pradhan Builders, Bldg. No. 1 Aga Hall, Mazagaon, Bombay - 400 010. Dt. 18-2-1986	sd/-
2.	Hasanally Ahmedally Dossani s/o Ahmedally Jumma Dossani Res. B-606, Vindhiachal, 22, Mount Mary Road, Bandra Bombay - 400 050 Occ. Service Place - Bombay Dt. 24-2-1986	sd/-

Witness to the above signatures

Name : Sherali Hassanali Karim
Son of Hassanale Karim

Address : 2nd Floor, Warden House,
Sir P.M. Road, Fort Bombay - 400 001.

Occupation : Advocate

Place : Bombay

Dated : 24-2-1986