

CERTIFICATE OF CHANGE OF NAME

In the OFFICE of the REGISTRAR OF COMPANIES UNDER THE COMPANIES ACT, 1956

IN THE MATTER OF **THE CANARA INDUSTRIAL & BANKING SYNDICATE LTD.**

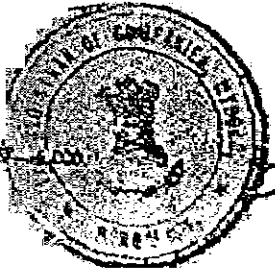
I do hereby certify that pursuant to the provisions of section 23 of Companies Act 1956 and under order of the Central Government. Conveyed by the Ministry of Finance Department of Company Law ^{DIVISION} by their No. F.4/21/My-3/63 dated the 28th december, 1963 (Regional Director, Company Law division, Madras.) to the address of **THE CANARA INDUSTRIAL & BANKING SYNDICATE LTD**

the name of **THE CANARA INDUSTRIAL & BANKING SYNDICATE LTD** has this day been changed to **"SYNDICATE BANK LIMITED"**

and that the said Company has been duly incorporated as a Company under the provision of the said Act,

Dated this **FIRST** day of **JANUARY** 1964
thousand nine hundred and **SIXTY-FOUR.**

J. S. C. 7.
NR - 201850 - 1207 - (C-1003) 24.1.64
CSA:



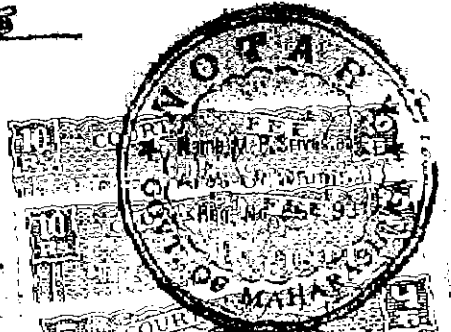
(S.C. Basu)
(S.C. Basu)
Registrar of Companies,
Mysore, Bangalore.

VERIFIED BY ME

(Signature)
L. K. PATIL
M. A. LL.B. ADVOCATE,
REG. NO. 6,
VASHI, NAVI MUMBAI-70

TRUE COPY
ATTESTED BY ME

(Signature)
M. N. SRIVASTAVA
M. A. LL.B., LL.M.
Advocate
NOTARY GREATER BOMBAY



21 MAY 2004