

CERTIFICATE OF INCORPORATION.

No. 6 of 1907-08

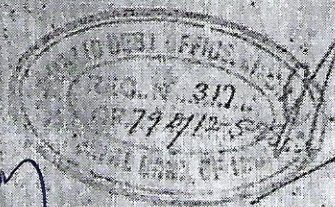
I hereby certify, pursuant to Act VI of 1389
of the Governor-General of India in Council
entitled "The Indian Companies Act, 1882," that
The Hindu High School Committee, Triplicane
is incorporated as
a Company under the aforesaid Act and that the
said Company is limited by guarantee.

Station. *Madras*
Dated *6 June 1907*

V. Sundaram

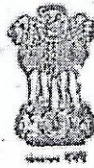
Registrar of
Joint Stock Companies

Secretary
Secretary



Laxminarayana
Principal

The Hindu Senior Secondary School
No. 1, II Main Road.



Fresh Certificate of Incorporation Consequent on Change of Name

In the Office of the Registrar of Companies... MADRAS

[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF... HINDU HIGH SCHOOL COMMITTEE

I hereby certify that... HINDU HIGH SCHOOL COMMITTEE

which was originally incorporated on... day of... 1957

under the... Companies Act 1956/1913 and under the name... Hindu High School Committee

having duly passed the necessary resolution in terms of section 21/22 (1) (a)/22 (1) (b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs Regional Director Madras, letter No F.No 4/22/1,6/77

dated... 11.5.1977... the name of the said company is this day changed to... THE HINDU EDUCATIONAL ORGANISATION Limited.

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

Given under my hand at... MADRAS this... Seventeenth Twentysixth day of June... (One thousand nine hundred seventy Seven) Jyaishta... (One thousand eight hundred and ninety Nine) (Saka)

Secretary

Principal

(K. PALCHAPAKESAN)