



सत्यमेव जयते



CIN...U85110PB2000PTC23899

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, PUNJAB,
HIMACHAL PRADESH & CHANDIGARH AT JALANDHAR
(UNDER THE COMPANIES ACT, 1956) (1 OF 1956)

IN THE MATTER OF... AMERICAN HEART AND BRAIN HOSPITAL
PRIVATE LIMITED

I hereby certify that... AMERICAN HEART AND BRAIN HOSPITAL
PRIVATE LIMITED

which was originally incorporated on... 16-08-2000 under the
Companies Act, 1956 and under the name of... AMERICAN HEART AND
BRAIN HOSPITAL PRIVATE LIMITED

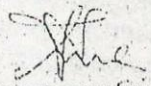
having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956, approval of the Central Government is hereby accorded
thereto and the name of said company is this day changed to.....
OXFORD HOSPITAL PRIVATE LIMITED

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

Given under my hand at JALANDHAR this... 15th day of... November

Two thousand... Two.

(24th Kartika, Saka, 1924)


(DIWAN CHAND)
Registrar of Companies
Punjab, H.P. & Chandigarh