The...Wipro Limited...having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the registered office by changing it from the state of Maharashtra to the state of Karnataka...and such alteration having been confirmed by an order of...Sangli...new bench, western region bench...bearing date the...9th May, 1996...I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bengaluru...this...Tenth...day of...July...one thousand nine hundred and Ninety Six.

[V. Sreenivasara Rao]

Registrar of Companies
Karnataka : Bengalure
FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

No. 4713/GTA

IN THE OFFICE OF THE REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY.
(Under the Companies Act, 1956 (1 of 1956))

In the matter of "WIPRO PRODUCTS LIMITED.

I hereby certify that WIPRO PRODUCTS LIMITED, which was originally incorporated on TWENTY NINTH day of December 1945 under the INDIAN COMPANIES ACT, 1913, and under the name WIPRO PRODUCTS LIMITED 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 recorded thereto in the DEPARTMENT OF COMPANY AFFAIRS.

Regional Director WESTERN REGION letter no. RD : 110(31)/1/84 dated 31-3-1984 the name of the said company is this day changed to WIPRO LIMITED and this certificate is issued pursuant to Section 23(I) of the said Act.

Given under my hand at BOMBAY this day of TWENTY EIGHTH APRIL 1984 (One Thousand Nine Hundred EIGHTYFOUR).

Sd/-
(U. C. NAHTA)
Addl. Registrar of Companies, Maharashatra, Bombay.

* Here give the name of the Company as existing prior to the change.
+ Here give the name of the Act(s) under which the Company was originally registered and incorporated.
FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Maharashtra
(under the Companies Act, 1956 (1 of 1956)

In the matter of
*WESTERN INDIA VEGETABLE PRODUCTS LIMITED

I hereby certify the WESTERN INDIA VEGETABLE PRODUCTS
LIMITED, which was originally incorporated on TWENTY NINTH day,
DECEMBER 1945 under the INDIAN COMPANIES ACT, 1913 and
under the name WESTERN INDIA VEGETABLE PRODUCTS Limited
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 in the Regional Direc-
tor, Company Law Board, Western Region, Bombay letter No. RD : 8(21)
5/77 dated 6/6/1977, the name of the said company is this day changed
to WIFRO PRODUCTS LIMITED and this certificate is issued pursuant
to Section 23(1) of the said Act.

Given under my hand at BOMBAY this SEVENTH day of JUNE
1977 (One thousand nine hundred and SEVENTY SEVEN).

Sd/-
(V. M. GODBOLE)
Asstt. Registrar of Companies,
Maharashtra, Bombay.

* Here give the name of the Company as existing prior to the change
@ Here give the name of the Act(s) under which the Company was
originally registered and incorporated.
Certificate of Incorporation

No. 4713 of 1945—1946

I hereby certify that "WESTERN INDIA VEGETABLE PRODUCTS LIMITED" is this day incorporated under the Indian Companies' Act, VII of 1913, and that the Company is Limited.

Given under my hand at Bombay this Twenty-ninth day of December

One thousand nine hundred and forty-five.

[Signature]

34/-
DEHRAMJI M. MODI
Registrar of Companies
SECOND CERTIFICATE
pursuant to section 610(1)(b)

Certificate of Incorporation

Corporate Identity Number: L32102KA1945PLC020800

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I hereby certify that M/s. WIPRO LIMITED which was originally incorporated under the Companies Act, 1913 on Twenty Ninth day of December One Thousand Nine Hundred and Forty Five and that the company is Limited

Given under my hand at Bangalore this 4th day of July Two Thousand Thirteen.

(SATYAJIT ROUL)
ASST. REGISTRAR OF COMPANIES, KARNATAKA::BANGALORE.