

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MIRZA TANNERS LIMITED		08/10/2005	CORPORATION: INDIA
RECEIVING PARTY DATA			
Name:	MIRZA INTERNATIONAL LIMITED		
Street Address:	14/6 Civil Lines		
City:	Kanpur		
State/Country:	INDIA		
Postal Code:	208001		
Entity Type:	CORPORATION: INDIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2462230	RED TAPE	
CORRESPONDENCE DATA			
Fax Number:	(703)668-8200		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	7036688042		
Email:	dcdocketing@hdp.com		
Correspondent Name:	David R Haarz		
Address Line 1:	11730 Plaza America Dr - Suite 600		
Address Line 2:	Harness, Dickey & Pierce, PLC		
Address Line 4:	Reston, VIRGINIA 20190		
ATTORNEY DOCKET NUMBER:	6142-200011/US		
DOMESTIC REPRESENTATIVE			
Name:	HARNES< DICKEY & PIERCE, PLC		
Address Line 1:	11730 Plaza America Dr		
Address Line 2:	Suite 600		

CH \$40.00 2462230

900186649

**TRADEMARK
 REEL: 004499 FRAME: 0300**

Address Line 4: Reston, VIRGINIA 20190

NAME OF SUBMITTER:

David R Haarz

Signature:

/david r haarz/

Date:

03/17/2011

Total Attachments: 3

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Tel:Companyreg

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS,
O/o The Registrar of Companies, U.P. & Uttaranchal
Westcott Building, The Mall,
Kanpur-208001

Ph.No:2352304
2367253
Fax:2360656

No. TC/B-21/04821/2159

Dated: 16th Aug. 2005

M/s. MIRZA TANNERS LIMITED,
14/6, CIVIL LINES,
KANPUR - 208 001

Subject : Change of name -- approval of the Central
Government under section 21 of the Companies
Act, 1956

Dear Sir(s),

With reference to the correspondence resting with your letter
No.17646.....dated.....02.08.2005.....I hereby approve
and signify in writing, under section 21 of the Companies Act, 1956
(1 of 1956) read with the Government of India, Ministry of Industry
and Company Affairs, Department of Company Affairs' Notification
No.G.S.R. 507 (E) dated 24th June, 1985, the change of name of the
company from MIRZA TANNERS LIMITED.....

to MIRZA INTERNATIONAL LIMITED.....

I am, however, to point out that compliance of the provisions
of section 23 (1) of the Act will continue to be necessary for
effecting the change of name. Accordingly you are advised to take
necessary action in this behalf.

Yours faithfully,

H. K. Bhandal
(H. K. BHANDAL)
REGISTRAR OF COMPANIES,
UTTER PRADESH & UTTARANCHAL,
KANPUR.



MIRZA INTERNATIONAL LIMITED
(Formerly MIRZA TANNERS LIMITED)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS HELD ON 29TH JANUARY, 2005 AT REGISTERED OFFICE OF THE COMPANY 14/6, CIVIL LINES, KANPUR

"RESOLVED THAT the consent of the board of directors of the company be and is accorded to change the name of the company from Mirza Tanners Ltd. to Mirza International Ltd. subject to the approval of Registrar of Companies, U.P. & Uttaranchal, Kanpur and the shareholders of the company."

"RESOLVED FURTHER that Mr. Ishaq Mirza, Chairman & Managing Director and / or Mr. Rashid Ahmad Mirza, Managing Director and / or Mr. Tauseef Ahmad Mirza and / or Mr. Kuruvila Kuriakose, Directors of the company and / or Mr. S.K. Bajpai, Company Secretary of the company be and are severally authorised for apply for change of name and to execute the necessary documents etc. with Registrar of Companies, U.P. & Uttaranchal, Kanpur and to do all acts, deeds and things as may be necessary in this regard for and on behalf of the company."

CERTIFIED TRUE COPY
COMPANY SECRETARY



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Fax: 91-513-2691462 Email: info@egangotri.com | www.egangotri.com

MIRZA INTERNATIONAL LIMITED
(Formerly MIRZA TANNERS LIMITED)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 7TH MAY, 2005 AT AUDITORIUM OF MERCHANTS CHAMBER OF UTTAR PRADESH, KANPUR.

"RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 and subject to approval of the Central Government and such other authorities as may be required, approval is hereby accorded to a change in the name of the Company from "MIRZA TANNERS LIMITED" to "MIRZA INTERNATIONAL LIMITED" or such other name as may be made available by the Registrar of Companies and accepted by the Board of Directors and immediately upon the said change in the name of the Company becoming complete and effective, the new name be substituted for the existing name wherever it appears in the Memorandum and Article of Association of the Company."

For MIRZA INTERNATIONAL LTD



COMPANY SECRETARY



Registered Head Office: 13, Chowk, Kanpur - 208 001, Tel: 0512-2626120, Fax: 0512-2626120, E-mail: info@mirza.com
M/s. Mirza International Limited, House 44, Market Street, New Delhi - 110 006, India, Tel: 011-26166500
Fax: 011-26166505, E-mail: info@mirza.com, mirza@delhi.mirza.com