
CERTIFIED TO BE TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS THE COMPANY HELD AT (TIME) ON 31st March, 2009 at -----

WHEREAS the company is in the business of providing consultancy services to various Indian and overseas clients, it has, accordingly, decide to get requisite registration with Joint Director Foreign Trade, CLA, New Delhi; therefore it is:

“RESOLVED THAT an application for obtaining Import Export Code Number before The Joint Director of Foreign Trade, I.P. Extension, New Delhi be made.

RESOLVED FURTHER THAT Mr. -----, Director of the company, be and is hereby authorised and shall always be deemed to have been authorised to undertake all such acts and deeds, including but not limited to signing of Application, Forms, Resolutions, Deeds etc. in this regard and also issue of power of attorney in favour of any other person enabling such other person to appear before the various authorities under the aforesaid law in the matters of registration and the matters incidental thereto. “

For -----

[Director]

Certified true copy

For -----

(Director)