Euro Multivision Ltd.

Manufacturers of CD-R & DVD-R

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EURO MULTIVISION LIMITED HELD ON FRIDAY THE 14TH DAY OF FEBRUARY,2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 209,SANGAM ARCADE,VALLABHBHAI ROAD,VILE PARLE (WEST),MUMBAI-400056.

"**RESOLVED THAT** pursuant to Section 146 of the Companies Act, 1956 and other applicable provisions, the registered office of the Company be and is hereby shifted from 209, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai-400056 to F-12, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai-400056 i.e. within the limits of Mumbai Jurisdiction.

RESOLVED FURTHER THAT any one of the Director of the company be and is hereby authorized to file the necessary form no. 18 with the Registrar of Companies and do all such acts on behalf of the Company as are necessary for giving effect to the said resolution."

For Euro Multivision Limited

Director

Regd. Office : 209, Sangam Arcade,Vallabhbhai Road, Opp. Railway Station, Vile Parle (W), Mumbai - 400 056..
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 E-mail : admin@euromultivision.com Website : www.euromultivision.com
Plant : Survey No. 508, 509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA Tel. : (+91-2837) 224730 / 224713