

AMENDED TRUST DEED.
(CODICAL).

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This Deed of Amendment of Trust is executed at Chennai on 17th day of March 2003, by Mr. T. Ganaparakasam, Founder trustee of ELITE EDUCATIONAL CHARITABLE TRUST, aged 59 years, residing at No.185, Balaganesa Nagar, Redhills, Chennai-52.

Whereas the Founder and Honorary President of Elite Educational and Charitable Trust has desires of amending the Trust Deed to give effect and not to violate various, provisions, sections of different acts and laws in India.

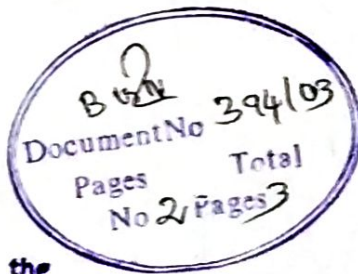
Whereas the Founder and Honorary President of the Trust for the above mentioned cause, desires to amend the trust deed, for which the trustee, met and resolved, in the trust meeting to give effect the following amendments in the original trust deed, By this amendment, hereafter the original deed to be read alongwith the newly amended deed as below.

T. Ganaparakasam

394/03

21

✓



Presented in the Office of the
District Registrar of Chennai North
and fees of Rs. 2000 paid between
the hours of 1. & 2. on the 17 2003 by
to MARCH.

DOCUMENT NO. 394 OF 2003
OF BOOK IV CONTAINS 2 SHEETS

SHEET

JOINT I SUB-REGISTRAR

1 T. Srinivas

EXECUTION ADMITTED

1 T. Srinivas S/o Thiru. V. Thanapaul,
185, Balaganesa Nagar, Redhills, Chennai - 52.

IDENTIFIED BY:

1. Isaac

ABRAHAM ISAAC DAS, s/o R. Dinesh, alq. Lingit, ch-1.

2. Muthu

MALLIKA G. S/o. Mr. Gnanaprakasam 68/10 Manikam Nagar
Tut. Chennai - 19.

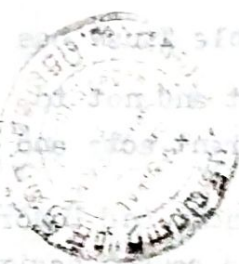
17th March 2003

Joint I Sub-Registrar

REGISTERED AS NO. 394 OF 2003
OF BOOK IV. and Rom.

17th MARCH 2003

JOINT SUB-REGISTRAR
IN THE CADRE OF DISTRICT REGISTRAR





8853
17-3-03

28-100/-
G. Prabhakaran

V. SINGARAVEL
STAMP VENDOR
PERIAMET, CHENNAI-2
L.C. No: 5/23/99

.. 2 Document No 394/03
Pages Total
No 3 Pages 3

The amendment causes are:

1. Any further amendment to the instrument would be carried only with the approval of the Director of Income Tax, Chennai.
2. The activities would be confined to be territory of India.
3. The activities would be purely charitable nature and not motivated for profit.
4. Not more than 5 % of the Income of the trust would be applied for any religious purposes or given to religious institutions.
5. Alienation of immovable property shall be done only with prior approval of the Director of Income Tax (Exemptions) Chennai.
6. The following sentences.

"To establish and run canteen Hostels, Restaurants, Cool Bars, and to give food and meal for all people at concessional rate and also".

which is mentioned in clause 2 (a) in page No .5 of the original Trust deed is hereby deleted.

7. The trustee, Lt. Com Samy is hereby removed, so the clause 5 (4) in page No.6 is deleted by this the following serial numbers readjust.

In witness whereof the founder hereto have set his hand to sign this deed on the day, month and year mentioned above in the presence of the following witnesses.

WITNESSES:

1. [Signature], ABRAHAM ISAAC RAO
s/o R. Oliver, 219 Lingit, ch-1

2. [Signature] MALLIKA
68/10 MANICKAM NAGAR
T-4, CHENNAI-19.

DRAFTED BY SELF

[Signature]

DOCUMENT NO. 394 OF 2002
OF BOOK 2 CONTAINS 2 SHEETS
2 SHEET

JOINT SUB-REGISTRAR

