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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION

[Under section 32 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No.00000013916/20040902

I hereby certify that "**HASHIR EXPORT LIMITED**" is this day incorporated under the Companies Ordinance, 1984 (XLVII of 1984) and that the company is limited by Shares.

Given under my hand at LAHORE this 21ST day of September two thousand and four.

Fee Rs.1,39,700/=

Z. Ah.
(ZAHUR AHMAD)
Joint Registrar Of Companies

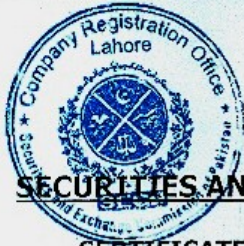
NO.JRL/ 6453
DATED: 21/9/09



CERTIFIED TO BE TRUE COPY
Muhammad
DEPUTY REGISTRAR OF COMPANIES
7/15/09

[See regulation 6(a)]

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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]

Company Registration No. L 13916/20040902

I hereby certify that pursuant to the provisions of section 38 or section 39 of the Companies Ordinance, 1984 (XLVII of 1984), the name of

"HASHIR EXPORT LIMITED"

has been changed to

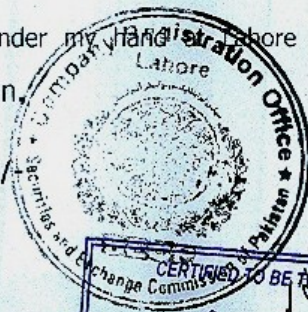
"DIAMOND TYRES LIMITED"

and that the said company has been duly incorporated as a company limited by shares under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand and seal at Lahore this 30th day of August, two thousand Seven.

Fee Rs. 1,000/-



(AHMAD MUZAMMIL)
Joint Registrar of Companies



No AR/L/4936

Dated: 30/8/07