

M & M ASSOCIATES

(A Determined Family Trust)

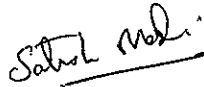
5-4-187/3 & 4, 3rd Floor, Soham Mansion, M G Road, Secunderabad -3.

"RESOLVED that Mr. Soham Modi S/o. Shri. Satish Modi be and is hereby co-opted as Trustee of M & M Associates w.e.f. 01.04.2000 with consent of other present Trustees Shri Satish Modi and Shri Mahesh Desai."

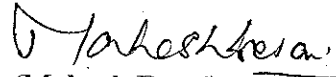
"FURTHER RESOLED that Shri Soham Modi be and is hereby authorised to operate Trust's Bank account with S.B.H. Begumpet Branch and any other Bank account(s) of the Trust."

"CERTIFIED TRUE EXTRACT OF THE RESOLUTION"

For M & M ASSOCIATES



1. (Satish Modi)
Trustee.



2. (Mahesh Desai)
Trustee.

Place: Secunderabad.

Date : 01/04/2000.