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हरियाणा HARYANA

AFFIDAVIT  
AMENDMENT TO THE TRUST DEED

E 635445

This is in reference to the Trust Deed of " Universal Educational Trust" Registered in the State of Haryana on 18th Day of February, 2005 vide Pralekh No.7410 with the office of the Sub Registrar ,registered at Bahadurgarh, Haryana.

Now the said Deed of "Universal Educational Trust" Witnessed following amendment:-

1. That Shri Amar Nath Mittal, Smt. Rekha Mittal, Sh. Deepak Kumar Goel, and Smt. Sunita Mittal has tendered their resignations and Sh. Ram Kumar Shokeen, Mrs. Kamla Shokeen, Sh. Sumesh Shokken, Mrs. Bhawana Shokeen and Shri Kishan Shokeen is nominated as trustees of the Trust in place of Sh. Amar Nath Mittal, Mrs. Rekha Mittal, Mrs. Sunita Mittal and Shri Deepak Kumar Goel w.e.f. 02nd July, 2011. This Change is made w.e.f. 02nd July, 2011 with the approval of the Board of Trustees in the meeting held on 02nd July, 2011.
2. That all other declaration in the said deed shall remain unchanged.

For Universal Educational Trust  
 Bharat Bhusan  
 Auth. Signatory

I know Mr. Bharat Bhusan personally  
 & he signed in my presence,

Attested as Identified  
 Executive Magistrate  
 Bahadurgarh-124002

*M. S. ...*

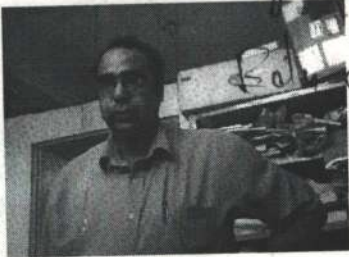
24/7/11



हरियाणा सरकार

**Affidavit  
Attestation**

नः 10022  
Rakesh Kumar Vender  
तिथि: 04/07/2  
Sr. No. 17580



**BHARAT BHUSHAN**

1st  
Bharat Bhushan  
Bharat Bhushan  
-4 JUL 2011  
Bardargarh (Hr.)