

NOT

1961776

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IIT BOMBAY HERITAGE FUND, INC.

FILED
Secretary of State
State of California

JAN 30 2013

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Ram Kelkar and Amit Khandelwal certify that:

1. They are the President and the Secretary, respectively, of IIT Bombay Heritage Fund, Inc., a California nonprofit public benefit corporation.

2. Article One of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ONE: The name of this corporation is IIT Bombay Heritage Foundation.

3. The foregoing amendment has been duly approved by this corporation's Board of Directors.

4. This corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATED: 29 January, 2013

Ram V. Kelkar

Ram Kelkar, President

DATED: 29 JANUARY, 2013

Amit Khandelwal

Amit Khandelwal, Secretary



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office

MAR 11 2013

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State