

Board Resolution to Authorize the Director as Signing

Authority

An Extract from the Minutes of the Board Meeting Held on Monday 1st November 2010 at our Registered Off Flat No.5, Moogambiga Apartments, 7c, Srinivasa Avenue, R.A.Puram, Chennai- 600 028.

RESOLVED FURTHER that the Director of the company Mr. V. MunuBalaji be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of VAT, EXCISE, SERVICE TAX, TAX RETURNS etc as he is being entrusted with substantial powers that are required for running the company.

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For Ace Innovative Engineering

1. Director

2. Director

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Ensheng Dong



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