

**Board Resolution to Authorize the Director as Signing**

**Authority**

An Extract from the Minutes of the Board Meeting Held on Monday 1<sup>st</sup> 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.

Services Pvt Ltd,

For Ace Innovative Engineering

1. Director

2. Director

# Board Resolution Authorized Signatory

**S Ashworth**



**Board Resolution Authorized Signatory:**

**Official Gazette** Philippines,1986      **Proceedings of the Board of Regents** University of Michigan. Board of Regents,1991      *Chicago Board Options Exchange Guide* Chicago Board Options Exchange,1973      **Uniform Commercial Code Reporting Service, Second Series** ,1986      **American International Law Cases** ,2000      **Records & Briefs New York State Appellate Division** ,      **California. Court of Appeal (2nd Appellate District). Records and Briefs California (State).**,      **Asia Law and Practice** ,1989      **Records & Briefs New York State Court of Appeals** ,  
Encyclopedia of Banking and Finance Glenn Gaywaine Munn,1924      **Proceedings of the Wayne County Board of Supervisors** Wayne County (N.Y.) Board of Supervisors,1993      **Indian Trade Journal** ,2010-12-09      Checks, Drafts and Notes Jeffrey B. Reitman,Harold Weisblatt,1984      **Paton's Digest** Thomas Bugard Paton,1940      **Acts and Joint Resolutions of the General Assembly of the Commonwealth of Virginia** Virginia,1981 Includes extra sessions  
**Journal of the House of Representatives** Illinois. General Assembly. House of Representatives,1971      *The Miscellaneous Reports* ,1918      **The New York Supplement** ,1918 Cases argued and determined in the Court of Appeals Supreme and lower courts of record of New York State with key number annotations varies      **New York Supplement** ,1918 Includes decisions of the Supreme Court and various intermediate and lower courts of record May Aug 1888 Sept Dec 1895 Superior Court of New York City Mar Apr 1926 Dec 1937 Jan 1938 Court of Appeals      **Mobile Home and Recreational Vehicle Park Management** David R. Nulsen,Robert Hovey Nulsen,1971

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