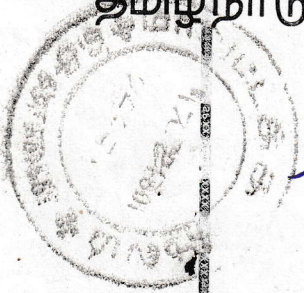


தமிழ்நாடு தமில்நாடு TAMILNADU



6/5/2007

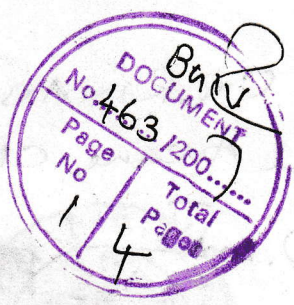
DAMIEN FOUNDATION INDIA TRUST ^{Also of} ¹⁰⁰⁰ E 868432

NOOR AHMED
Licence No. 11457/A7/96
No. 13, Singaperumal Street,
GEORGE TOWN, CHENNAI - 600 001.
Ph : Off : 25224561 Res : 25279022

AMENDMENT TO TRUST DEED

This Deed of Amendment of Trust Deed executed in Chennai on this the 10th day of May 2007 by Dr. Claire Vellut daughter of Mr. Fernand Vellut, aged 81 years, residing at Anandapuram Home Society, Polambakkam Village & Post, Kancheepuram District hereinafter called the Author of the Trust witnesseth:

Whereas the Author of the Trust had executed a declaration of Trust on 04.12.1992 registered as Document No. 213 of 1992 in the office of Sub Registrar of Thousand Lights, Madras.

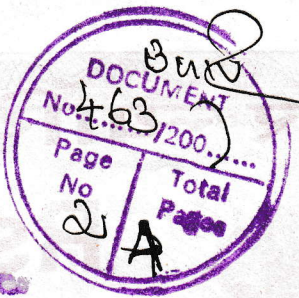


[Handwritten Signature]

SCANED

463 / 2007

MKW



Documents No. 463 of 2007 of Book 2
Contains 21 Pages

Presented in the office of the Sub Registrar of Thousand Lights and fee of Rs. 10/-
Paid between the hours of 11 AM to 12 PM on the 1st day of July 2007

Joint Sub Registrar



LEFT THUMB

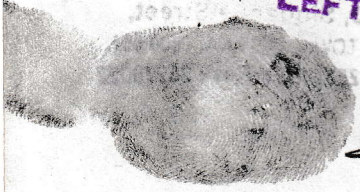


[Signature]
s/o Fernando.
Polambakkam 603309
Kancheepuram dt.

Registrar (Registrar Cadre)

EXHIBITION ADMITTED BY

LEFT THUMB



IDENTIFIED BY:

Identification Verified With *[Signature]* Passport No. E D 9322595 Issued by *[Signature]*

[Signature]
s/o Fernando. Polambakkam Po.
Kancheepuram dt.
603309.

1) *[Signature]* + *[Signature]* . A. MARIA NATHAN s/o. Antony & wamy
NO. 14, Venugopal Avenue, Chetpet, Chennai 600031

2) *[Signature]* C.R. RAMANADHAN, State Rajapopalechan
14, Venugopal Avenue, Chetpet, Chennai - 600031

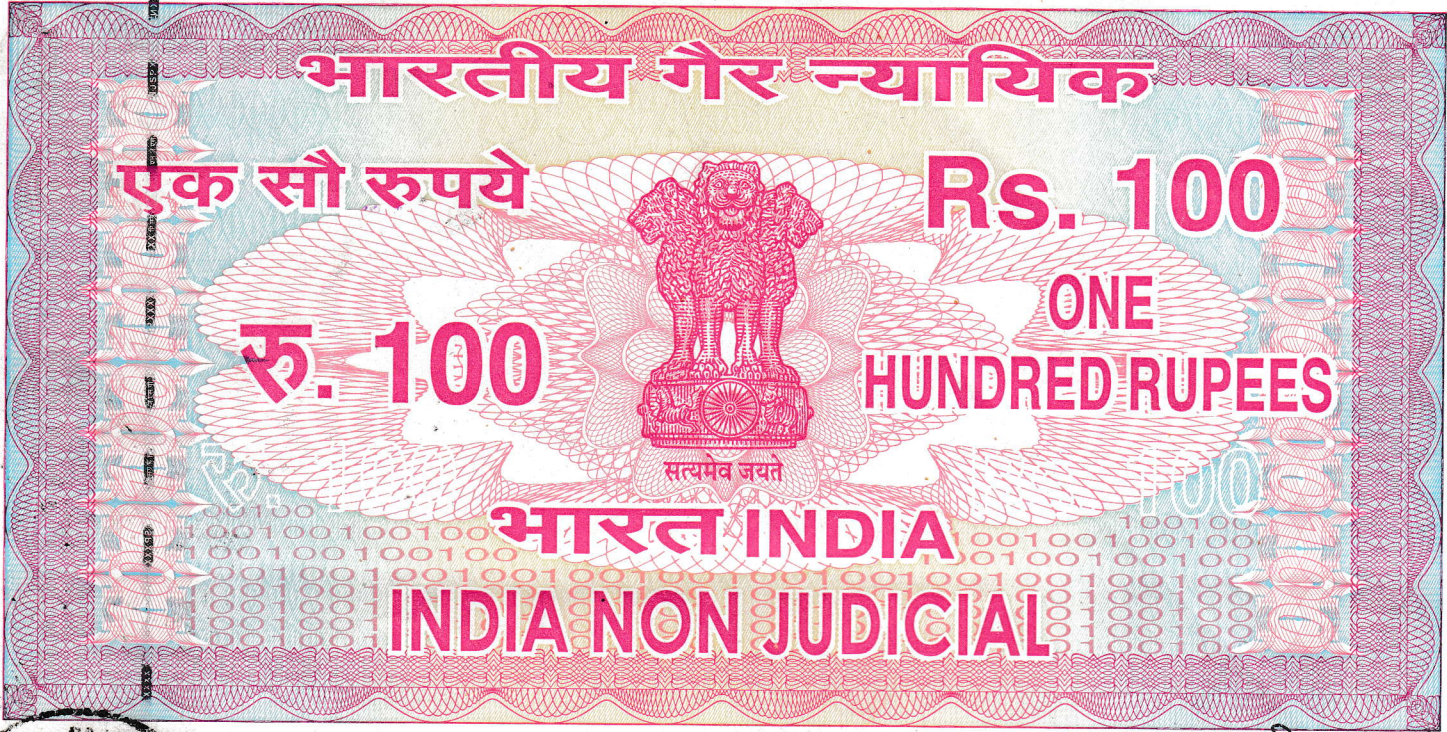
Registered as No. 463 of 2007 of Book 2

JUL 2007

Joint Sub Registrar (District Registrar Cadre) Thousand Lights

Date *[Signature]* 2007 Jt. Sub Registrar





தமிழ்நாடு தமில்நாடு TAMILNADU

Director
E 823501

20793
11.4.07

Damien Foundation

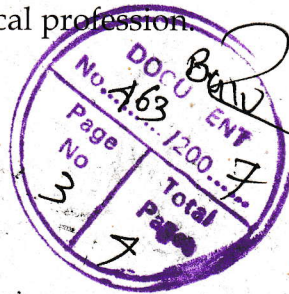
India Trust

K. MAHALAKSHMI
S.V.L. No. 30, 1st Floor
NEW No. 11, OLD No. 8, 3rd STREET
MANGALAPURAM, CHETPET
CHENNAI-600 031

- 2 -

And whereas the said Trust provided that the Board shall comprise not less than 5 trustees and not more than 7 trustees and further provided that the trustees could co-opt such trustees as they may deem fit.

And whereas trustees with a view to more effectively carrying on activities of the trust unanimously resolved in the meeting of the trust held on 29th July 2006 to increase the number of trustees from 7 to 9 persons with a further qualification that one of the trustees shall be one from the medical profession.



11.04.07

Now this Deed of Amendment of Trust witnesseth :

Clause 1 :

The name of the Trust shall be DAMIEN FOUNDATION INDIA TRUST and the Trust shall be situated at Old No.27 (New No. 14), Venugopal Avenue, Spur Tank Road, Chetpet, Chennai - 600 031 and such other place or places as the Trustees may decide.

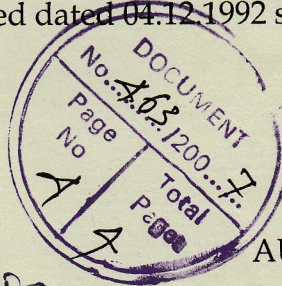
Clause 5 of the original trust deed shall stand substituted by the following clause 5.

"5. The Board of Trustees:

There shall be a Board of Trustees for the Trust. The Board of Trustees shall comprise not less than 7 (seven) and more than 9 (nine) and one of the Trustees shall be from the Medical Profession. The Board of Trustees will have the power to co-opt such Trustees as they may deem fit. The number of persons so co-opted shall not exceed the maximum number of trustees prescribed above"

The sum of Rs.1000/- (Rupees one thousand only) deposited by the AUTHOR OF THE TRUST in ANZ Grindlays Bank (Stanadard Chartered Bank), Nungambakkam Branch, Chennai as mentioned in the Trust Deed dated 04.12.1992 holds good.

All the other clauses of the Trust Deed dated 04.12.1992 shall remain the same.



[Handwritten signature]

AUTHOR OF THE TURST

Witness: *[Signature]*
A. MARIAMATHAN, CFO
DAMIEN Foundation India
14, Venugopal Avenue,
Chetpet, Chennai - 31

Drafted by Self.
[Signature]

2. *[Signature]*
C. RAMABADRAN
ASSISTANT
Damien foundation India Trust
14, Venugopal Avenue
Chetpet, Chennai - 600031