

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

**IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
MAHARASHTRA, MUMBAI**

No. U 25100 MH 1986 PTCO 39199

In the matter APCOTEX LATTICES LIMITED

I hereby approve and signify in writing under section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June, 1985 the change of name of the Company.

From APCOTEX LATTICES LIMITED

TO APCOTEX INDUSTRIES LIMITED

And I hereby certify that APCOTEX LATTICES LIMITED which was originally incorporated on TWELFTH day of MARCH 1986 under the Companies Act, 1956 and under the name From APCOTEX LATTICES PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21/22(1) of the Companies Act, 1956 the name of the said Company is this day changed to APCOTEX INDUSTRIES LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at NAVI MUMBAI this TWENTY-NINTH day of AUGUST Two Thousand FIVE.



M.K. Gupta
(M.K. GUPTA)

**ASST. REGISTRAR OF COMPANIES
BELAPUR, NAVI MUMBAI**