

COMPANY NO. 55-45290



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

*In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana
[Under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF REGENCY HUGHES CHEM LIMITED

I hereby certify that **REGENCY HUGHES CHEM LIMITED**

.....which was originally
Incorporated on **SEVENTH** day of August One Thousand Nine Hundred and Ninety One
under the Companies Act, 1956 (Act 1 of 1956) under the name **REGENCY HUGHES
CHEM LIMITED** having duly passed the necessary resolution in terms of Section 21
of the Companies Act, 1956 and the approval of the Central Government signified in writing
having been accorded thereto under Section 21 read with Government of India, Department
of Company Affairs, Notification No. G.S.R. 507(E) dated 24-6-1985 by Registrar of
Companies, N.C.T. of Delhi & Haryana, New Delhi vide letter No. 21/55-45290 dated
10.4.95 the name of the said Company is this day changed to

HUGHES & HUGHES CHEM LIMITED

and this Certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at New Delhi this **FIFTEENTH**
day of **MAY** One Thousand Nine Hundred and Ninety **FIVE**

Sd/-

(P. SHEELA)

**ASSTT. REGISTRAR OF COMPANIES,
N.C.T. OF DELHI AND HARYANA**

