

No. 11--65026

**CERTIFICATE OF CHANGE OF NAME
UNDER THE COMPANIES ACT, 1956.**

In the matter of PRACHI POLY PRODUCTS PRIVATE LIMITED

I do hereby certify that pursuant to the provisions of section 23 of Companies Act, 1956 and the Special Resolution passed ^{under sec. 31/44} by the Company at its ~~Annual~~/Extra-Ordinary General Meeting on the 5TH DECEMBER, 1994

the name of "PRACHI POLY PRODUCTS PRIVATE LIMITED"
has this day been changed to "PRACHI POLY PRODUCTS LIMITED"

And that the said company has been duly incorporated as a company under the provisions of the said Act.

Dated this TENTH day of JANUARY
One thousand nine hundred and ninety ~~XXXX~~ FIVE .




(T.P. SHINDE)
Addl. Registrar of Companies
Maharashtra, Bombay.

MAHARASHTRA

29 DEC 94

PRACHI POLY PROD
P LTD

F-32	...	100.00
F-2	...	100.00
ADDL-FEE	...	100.00
ADDL-FEE	...	100.00
ADDL-FEE	...	100.00
ADDL-FEE	...	100.00
ADDL-FEE	...	100.00
ADDL-FEE	...	100.00
CASH--)	...	800.00
CASH--)	8	

P 11:28 0029

I CASHIER:-

Receipt form (Cash)
OFFICE OF THE REGISTRAR OF COMPANIES
Maharashtra, Bombay 25826

Received from *Prachi Poly Prod* ROC No.

with letter No. dated
the sum of Rupees (in words)

being the fees for

Registration of

Recording

Filing

Certificate of

Incorporation of

Inspection of

Copy of

(Number of words)

Sale of Form No.

Rs P.

TOTAL :

Date.....19....

Registrar of Companies
Maharashtra, Bombay