- the Declaran' states that the name of their Company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, in terms of Section 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 and the said changes was duly approved by the Registrar of Companies, Maharashtra, Murribai on 08.04 2003.
- 5 Now the Declarant hereby destrous of recording the said change of name before the Sub Registrar of Assurances, Kurta

## NOW THIS DECLARATION WITNESSETH AS FOLLOWS:-

The Declarant State that in terms of Section 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 the name of their company changed from BUNTS PACKAGING PRIVATE LIMITED to BUNTS INDUSTRIES PRIVATE LIMITED, and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04.2003. Copy of fresh cartificate of Incorporation consequent on change of name is enclosed herewith and marked as Exhibit A.

IN WITNESS WHEREOF the Declarant hereto has hereunto executed these presents the day, month and year first beroughts

THE SCHEDULE ABOVE REFERRED TO:

Gala bearing No. 210 on the Second Floor in Building A known as Anandraj Service Industrial Estate, situated at Sonapur

Third T

Lane, Behind Asian Paints, Bhendup (West), Mumbin – 400 tire for an admissioning area about 548 Square Feet Carpet or thereabouts, constructed on Plot of Land bearing C.T.S. No. 298, 298/1 to 26, in the Rovenue Village of Bhandup, Taluka Kurta, within the Registration District and Sub-District of Mumbai City and Mumbai Suburban

(400X)

SIGNED AND DELIVERED

by the within named DECLARANT

BUNTS INDUSTRIES PRIVATE

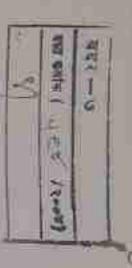
LIMITED, through its Director

UDBY LAZINAN SHET!

in the Presence of







- The Declarant states that the name of their Company BUNTS INDUSTRIES PRIVATE LIMITED, in leims of Section changed from BUNTS PACKAGING PRIVATE LIMITED to 21/22(1) (a)/22(1) (b) of the Companies Act, 1956 and the said changes was duly approved by the Registrar of Companies, Maharashtra, Mumbai on 08.04 2003
- STt. Now the Declarant hereby desirous of recording the said change of name before the Sub Registrar of Assurances,

## NOW THIS DECLARATION WITNESSETH AS FOLLOWS

The Declarant State that in terms of Section 21/23(1) company changed from BUNTS PACKAGING PRIVATE (a)/22(1) (b) of the Companies Ad. 1956 the name of their the said changes was duly approved by the Registrar of LIMITED TO BUNTS INDUSTRIES PRIVATE LIMITED, and fresh centilicate of incorporation consequent on change of Companies, Maharashtra, Mumbai on 08.04.2003. Copy of name is enclosed nerewith and marked as Exhibit A.

executed these presents the day month and year DESTRAN IN WITNESS WHEREOF the Declarent heropological hereby THE SCHEDULE ABOVE REFERRED TO COMMUNICATION

Gala bearing No 211 on the Second Floor in Building A.

AND I MAKE THE 13600

Lane, Behind Asian 298/1 to 25 on the Revenue Village of Bhandup, Tutuva Xuria thereabouts, constructed on Plot of Land beaung CTS No. 288 for an admeasuring area about 548 Square Feet Carpet or Mumbai Suburban. within the Registration District and Sub-District of Mumber City and Paints, Bhandup (West), Mumbai - 400 078

by the within named DECLARANT SIGNED AND DELIVERED LIMITED, through its Director BUNTS INDUSTRIES PRIVATE 1. states! in the Presence of DEWINE MAGGO ALIGHES!

> A STATE OF THE SHALL WAS A PARTY OF ROLLSBIRR





known as Anandraj Service Industrial Estate, Situated at Sonapur Constant of the second