## **GOVERNMENT OF INDIA**

MINISTRY OF COMPANY AFFAIRS

Maharashtra, Mumbai

Everest . 100, Marine Road, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number: U16830MH1973PTC016830

## Fresh Certificate of Incorporation Consequent upon Change of Name

IN THE MATTER OF M/s PRABHAT TRADING AND MANUFACTURING COMPANY PRIVATE LIMITED

I hereby certify that PRABHAT TRADING AND MANUFACTURING COMPANY PRIVATE LIMITED which was originally incorporated on ELEVENTH day of SEPTEMBER NINETEEN SEVENTY THREE under the Companies Act, 1956 (No. 1 of 1956) as PRABHAT TRADING AND MANUFACTURING COMPANY PRIVATE 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 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Dethi Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A01681451 dated 31/08/2006 the name of the said company is this day changed to BI-CHEM (INDIA) PRIVATE LIMITED

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

Given under my hand at Mumbai this THIRTY FIRST day of AUGUST TWO THOUSAND SIX.

(VEERASWAMY SELVARAJ)

Dy, Registrar of Companyes

Maharashtra, Mumbai