

NO. 14826

FRESH CERTIFICATE OF INCORPORATION

CONSEQUENT ON CHANGE OF NAME.

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA, BOMBAY.

In the matter of* PREMIER SYNTHETIC PROCESSORS LIMITED

I hereby approve and signify in writing under section 21 of the Companies Act, 1956 (Act I of 1956) read with the Govt. of India, Dept. of Company Affairs, Notification No.GSR 507E dated the 24th June, 1985 the change of name of the company:-

FROM PREMIER SYNTHETIC PROCESSORS LIMITED

To PREMIER SYNTHETICS LIMITED

AND I hereby certify that PREMIER SYNTHETIC PROCESSORS LIMITED which was originally incorporated on NINTH day of OCTOBER 1970

under the**COMPANIRS Act, 1956 and under the name: PREMIER SYNTHETIC PROCESSORS LIMITED

having duly passed the necessary resolution in terms of section

21/~~22(1)(a)~~/~~22(1)(a)~~ of the Companies Act, 1956 the name of the

said company is this day changed to: PREMIER SYNTHETICS LIMITED

and this certificate is issued pursuant to sec.23(1) of the said Act.

GIVEN UNDER MY HAND AT BOMBAY THIS THIRTIETH DAY OF SEPTEMBER 1992.

(One thousand and nine hundred ninety-two.)

(G.C.GUPTA)
Addl. REGISTRAR OF COMPANIES,
MAHARASHTRA, BOMBAY

Note: 1. Give the name of the company existing prior to change.
2. Give the name of the Act(s) under which company was originally registered and incorporated.

CERTIFIED TRUE COPY

For PREMIER SYNTHETICS LTD.

Director