

Reg.No.: 11-079304

C.L.N.

[illegible]

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
PUNE

In the matter of VINAMRA TRADING COMPANY PRIVATE LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Ministry of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

From: VINAMRA TRADING COMPANY PRIVATE LIMITED

To : VISHAL NIRMITI PRIVATE LIMITED

and I hereby certify that **VINAMRA TRADING COMPANY PRIVATE LIMITED**

which was originally

Incorporated on THIRTIETH Day of JUNE, 1994 under the
Company Act, 1956 and under the name SEJAL FARMS PRIVATE LIMITED

having duly passed
the necessary resolution in terms of Section 21/22(1)(a)/22(1)(b) of the Companies Act, 1956

The name of the said company is the day changed to VISHAL NIRMITI PRIVATE LIMITED and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at PUNE this FOURTEENTH Day of FEBURARY Two Thousand Five.



(S. M. SAINDA NE)
ASSTT. REGISTRAR OF COMPANIES, PUNE.