

No. 11- 44447

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

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

In the matter of CHROMATIC DYESTUFF 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, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from CHROMATIC DYESTUFF LIMITED

to CHROMATIC INDIA LIMITED

and I hereby certify that CHROMATIC DYESTUFF LIMITED

which was originally incorporated on TWENTYFIRST
day of AUGUST, 1987 under the Companies Act, 1956 and under the name
CHROMATIC DYESTUFF PRIVATE LIMITED having

duly passed the necessary resolution in terms of section 21/~~22~~(F)
(~~22~~(F)) of the Companies Act, 1956 the name of the said
Company is this day changed to CHROMATIC INDIA LIMITED
and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this THIRTEENTH
day of MARCH 1988
TWO THOUSAND.

(V. C. DAVEY)
Dy. Registrar of Companies
Maharashtra, Mumbai.

For Chromatic India Limited

Authorised Signatory



No. 11-44447

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


In the matter of CHROMATIC DYESTUFF 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/Extraordinary General Meeting on the 31ST AUGUST, 1994

the name of "CHROMATIC
DYESTUFF PRIVATE LIMITED
has this day been changed to "CHROMATIC DYESTUFF LIMITED"

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

Dated this TWENTIETH day of OCTOBER
One thousand nine hundred and ninety four.


(G. SRINIVASAN)
Registrar of Companies
Maharashtra, Bombay.

For Chromatic India Limited,


Authorised Signatory

