



प्रारूप. आई. आर.

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता. का सं.

No. ... 11-81182 of ... 1994.....

मे. एतद्द्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that TULSI EXTRUSIONS PRIVATE LIMITED....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता. को दिया गया।

Given under my hand at BOMBAY ... this SIXTEENTH
day of SEPTEMBER... One thousand nine hundred and NINETYFOUR....

sd/-

(S. R. V. V. SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

Addl. Registrar of Companies

Maharashtra

No. 11-81182

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

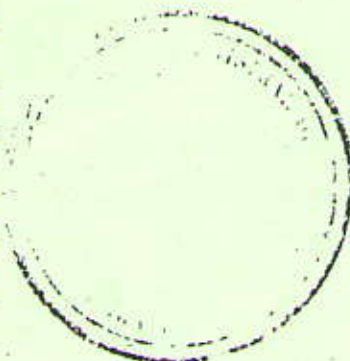
In the matter of TULSI EXTRUSIONS PRIVATE LIMITED

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 ~~XXXXX~~/Extra-Ordinary General Meeting on the **2ND MAY, 1995**

the name of "TULSI EXTRUSIONS PRIVATE LIMITED"
has this day been changed to "TULSI EXTRUSIONS LIMITED"

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

Dated this **FIFTH** day of **JUNE**
One thousand nine hundred and ninety ~~two~~ **FIVE**.


Be. D. H. G.
(Y.M. DEOLIKAR)
Addl. Registrar of Companies
Maharashtra, Bombay.