

No. 11- 76236

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

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

In the matter of URSHILA TRADERS 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, Department of Company Affairs, Notification
No. G.S.R. 507E dated the 24th June 1985 the change of name
of the Company
from URSHILA TRADERS PRIVATE LIMITED
to ASTEC CHEMICALS PRIVATE LIMITED

and I hereby certify that URSHILA TRADERS PRIVATE LIMITED

which was originally incorporated on
TWENTYFIFTH day of JANUARY, 1994 under the
Companies Act, 1956 and under the name URSHILA TRADERS
PRIVATE LIMITED having

duly passed the necessary resolution in terms of section 21/~~23(1)~~
~~of the Companies Act, 1956~~ the name of the said
Company is this day changed to ASTEC CHEMICALS PRIVATE LIMITED

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

GIVEN UNDER MY HAND AT BOMBAY THIS NINETEENTH
Day of AUGUST One Thousand nine hundred ninety four.




(S.P. KAMBLE)

ADDL. REGISTRAR OF COMPANIES
MAHARASHTRA, BOMBAY

**Certified True Copy
For Astec LifeSciences Limited**

**Tejashree Pradhan
Company Secretary & Compliance Officer**