

No. 11 : 76236

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

In the matter of Astec LifeSciences 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 of the Companies Act by the Company at its ~~Annual~~ Extra-Ordinary General Meeting held on 1st April 2006

the name of " Astec LifeSciences Private Limited

has this day been changed to "Astec LifeSciences Limited

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

Dated this 27th day of APRIL
one thousand nine hundred and ninety 2006

M. P. Chugh

(M.P. CHUGH)

Asstt. Registrar of Companies
Maharashtra Mumbai.



**Certified True Copy
For Astec LifeSciences Limited**

**Tejashree Pradhan
Company Secretary & Compliance Officer**