

No. 11-76236

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

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

In the matter of ASTEC CHEMICALS 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 ASTEC CHEMICALS PRIVATE LIMITED

to Astec LifeSciences Private Limited

and I hereby certify that ASTEC CHEMICALS PRIVATE
LIMITED

which was originally incorporated on 25th
January 1994
day of under the Companies Act, 1956 and under the name

URSHILA TRADERS 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 this day changed to

Astec LifeSciences Private Limited and this
certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 3rd
day of MARCH 2006 ~~One thousand nine hundred~~

(A.S. SINGH)
Asstt. Registrar of Companies
Maharashtra, Mumbai.



Certified True Copy
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer