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COMPANY NO. .. 55-66416

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FRESH CERTIFICATE OF INCORPORATION CONSEQUENT UPON CHANGE OF NAME

In the Office of the Registrar of Companies, N.C.T. of Delhi & Haryana [under the Companies Act, 1958 (1 of 1956)]

DANCHDEED PHARMACELITICALS LIMITED

IN THE MATTER OF
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
I hereby certify that PANCHDEEP PHARMACEUTICALS LIMITED
which was originally incorporated on FIFTEENTH day of MARCH
One Thousand Nine Hundred NINETY FIVE under the Companies Act, 1956
(Act 1 of 1956) under the name. PANCHDEEP PHARMACEUTICALS LIMITED.
having duly passed the necessary resolution in terms of
Section 21 of the Companies Act, 1956 and the approval of the Central Government
signified in writing having been accorded thereto under Section 21 read with
Government of India, Department of Company Affairs Notification No. G.S.R. 507(E)
dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi
vide letter No21/55-66416/1722dated13-11-1995 the name of the said
Company is this day changed to MEDICAMEN ORGANICS LIMITED
and this Certificate is issued pursuant to Section 23(1) of the said Act.
Given under my hand at NEW DELHI this
day of NOVEMBER One Thousand Nine Hundred and Ninety FIVE



Sd/-(V. S. GALGALI) REGISTRAR OF COMPANIES, N.C.T. OF DELHI AND HARYANA 의리의리의의의의의의의의의의의의의의의의의

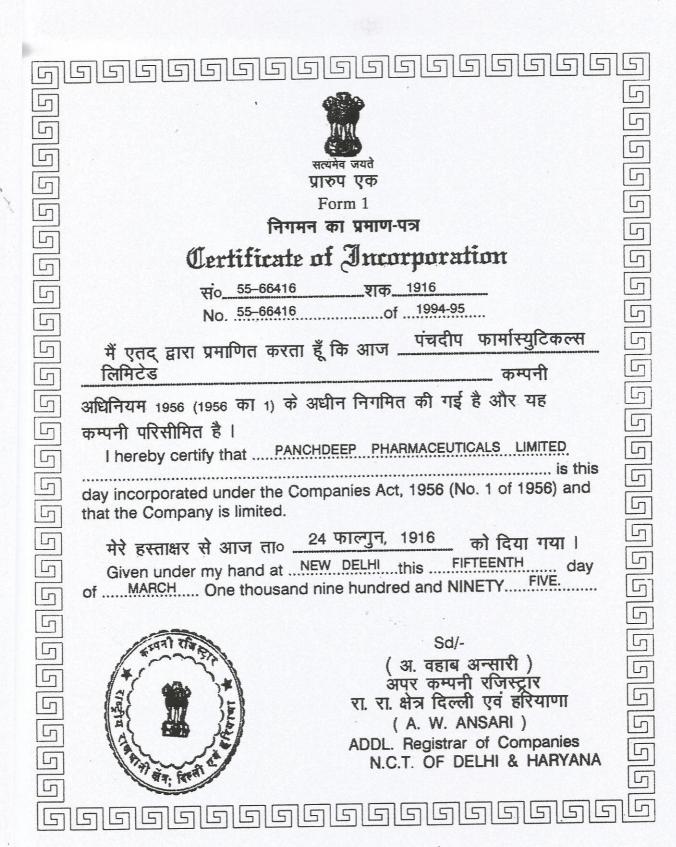
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전(로)면(면(면)면(면)면(면)면(면)면)면 COMPANY NO. 55-66416 ர सत्यमेव जयते Certificate For Commencement of Business व्यापार प्रारम्भ करने का प्रमाण-पत्र Pursuant to section 149 (3) of the Companies Act, 1956 कम्पनी अधिनियम १६५६ की धारा १४६ (३) के अनुसरण में I hereby certify that the ... PANCHDEEP PHARMACEUTICALS LIMITED मैं एतद् द्वारा प्रमाणित करता हूं पंचदीप फार्मास्युटिकल्स लिमिटेड 5 Which was incorporated under the Companies Act. 1956 on जो कि कम्पनी अधिनियम, १६५६ के अन्तर्गत पंजीकृत की गई थी दिनांक 24 फालान, 1916 the FIFTEENTH day of MARCH 1995. and which has filed duly verified declaration in the और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत prescribed form that the conditions of section 叮 कर दिया हैं कि उस ने धारा 9४६ (२) (क) से (ग) 149 (2) (a) to (c) of the said Act. have been complied with is entitled की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का to commence business. अधिकारी है। Given under my hand at NEW DELHI मेरे हस्ताक्षर से आज दिनांक 9 चैत्र, 1917 this THIRTIETH day of MARCH G One thousand nine hundred and Ninty......FIVE. Г को जारी किया गया । Sd/-Г G (पी. शीला) Г सहायक कम्पनी रजिस्ट्रार रा. रा. क्षेत्र दिल्ली एवं हरियाणा



(P. SHEELA) ASSTT. Registrar of Companies NCT OF DELHI & HARYANA