



सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regd. No.....**10-11568**

In the Office of the Registrar of Companies, Madhya Pradesh,

In the matter of.....**Enbee Printers And Publishers Private Limited**

I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs, Notification No G. S. R. 507 E, dated the 24th June, 1985 the change of name of the company from.....**Enbee Printers And Publishers Private Limited**.....
to.....**Enbee Biofertilizer Company Private Limited**
and.

I hereby certify that.....**Enbee Printers And Publishers Private Limited**.....which was originally incorporated on.....**14-1-97**.....under The Companies Act; 1956, and under the name.....**Enbee Printers And Publishers 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.....**ENBEE BIOFERTILIZER COMPANY PRIVATE LIMITED**.....and this certificate is issued pursuant to Section 23 (1) of the said Act.

Given under my hand at GWALIOR this**Thirty First**.....
day of.....**December**.....One thousand five hundred.....**Ninety Eight**.....



(J.N. TIKKU)
Registrar of Companies
Madhya Pradesh, Gwalior