



Company No. 04-8699

CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT
DADRA AND NAGAR HAVELI.
[Under The Companies Act, 1956 (1 of 1956)]

*IN THE MATTER OF KANADIA LIQUID GASES PRIVATE LIMITED.
I hereby certify that KANADIA LIQUID GASES PRIVATE LIMITED
which was originally incorporated on 30/05/1986 under The Companies
Act, 1956 and under the name PARAS OXYGEN PRIVATE LIMITED
having duly passed the necessary Resolution in terms of Section 21 of
The Companies Act, 1956 on 07/08/2004 and the approval of the
Central Government signified in writing having been accorded thereto
by the Registrar of Companies, Gujarat, vide his letter Dated 10/09/
2004 in terms of Government of India, Ministry of Law, Justice &
Company Affairs. (Department of Company Affairs) Notification No. GSR
507(E) dated 24-06-1985 the name of the said Company is this day
changed to KANADIA FYR FYTER PRIVATE LIMITED and this
certificate is issued pursuant to Section 23(1) of the said Act.*

Given under my hand at AHMEDABAD

Dated this 10th SEPTEMBER 2004.



Sd/-
(B. N. HARISH)
Registrar of Companies
GUJARAT