

No. 11-79766

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

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

In the matter of DEVARSA GAS-CHEM 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 DEVARSA GAS-CHEM LIMITED

to Confidence Petroleum India Limited

and I hereby certify that DEVARSA GAS-CHEM LIMITED

which was originally incorporated on 21st  
July 1994  
day of under the Companies Act, 1956 and under the name  
DEVARSA GAS-CHEM 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

Confidence Petroleum India Limited and this  
certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 16th

day of NOVEMBER 2005 ~~one thousand nine hundred~~

~~XXXXXXXX~~

(M.R. BHAT)

Dy. Registrar of Companies  
Maharashtra, Mumbai.

