



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Mumbai
Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U15400MH2009PTC192767

I hereby certify that the name of the company has been changed from VIGOT LOGISTICS PRIVATE LIMITED to VIGOT FOODS PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VIGOT LOGISTICS PRIVATE LIMITED

Given under my hand at Mumbai this First day of December Two Thousand Fifteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of Companies office:

VIGOT FOODS PRIVATE LIMITED
G-703/704, PALM COURT COMPLEX, MALAD LINK ROAD,, BEHIND D'MART, MALAD
(WEST),,
MUMBAI - 400064,
Maharashtra, INDIA