

No.11- 15356

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of FORTUNE APPARELS PRIVATE 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 FORTUNE APPARELS PRIVATE LIMITED

to FORTUNE GOURMET SPECIALITIES PRIVATE LIMITED
and I hereby certify that

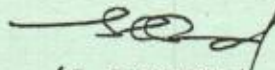
FORTUNE APPARELS PRIVATE LIMITED

Which was originally incorporated on TWENTY-EIGHTH
day of SEPTEMBER, 1971 under the Companies Act, I of 1956
under the name FORTUNE APPARELS PRIVATE LIMITED

having duly passed necessary resolution in terms of section
21 / / / / of the Companies Act, 1956 the name of the
said company is this day changed to FORTUNE GOURMET SPECIALITIES
PRIVATE LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at MUMBAI this EIGHTEENTH
day of AUGUST Two Thousand THREE.




(S.C.GUPTA)

DEPUTY REGISTRAR OF COMPANIES
MAHARASHTRA MUMBAI.