



Company Number:

U15499TN1998PTC041414

सत्यमेव जयते

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

In the office of the Registrar of Companies, Tamil Nadu, Chennai-6  
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF **\*\*COOKIE MAN FOODS INDIA PRIVATE LIMITED\*\***

I hereby certify that **\*\*COOKIE MAN FOODS INDIA PRIVATE LIMITED\*\***

which was originally incorporated on TWELFTH day of NOVEMBER 1998

under\*\* Companies Act, 1956/1913 and under the name .....

**\*\*\*\*\*COOKIE MAN FOODS INDIA PRIVATE LIMITED\*\*\*\*\***

having duly passed the necessary resolution on 31.08.2005 in terms of Section 21/22 (1) (e) / 22 (1) (b) / 44 / 43A (4) / 31 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Finance, Department of Company Affairs, Registrar of Companies, Chennai,

Letter No. 1B-41414/S. 21/2005 dated 15.09.2005

the name of the said company in this day changed to .....

**\*\*\*\*\*AUSTRALIAN FOODS INDIA PRIVATE LIMITED\*\*\*\*\***

and this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this FIFTEENTH Day of SEPTEMBER

TWENTYFOURTH BHADRAPADA

Two thousand FIVE

One thousand nine hundred and TWENTYSEVEN (Saka)



*V. G. Sathiyamoorthy*  
(V. G. SATHIYAMOORTHY)  
ASST. Registrar of Companies  
Tamil Nadu, Chennai

\* Here give the name of the company as existing prior to the Change.  
\*\* Here give the name of the Act(s) under which the company was originally registered and incorporated.