

No. 11-137794

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

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

In the matter of DELTA CHEM IMPEX 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 DELTA CHEM IMPEX PRIVATE LIMITED

to DELTA NUTRITIVES PRIVATE LIMITED

and I hereby certify that DELTA CHEM IMPEX PRIVATE
LIMITED

which was originally incorporated on 7th
November 2002
day of under the Companies Act, 1956 and under the name
DELTA CHEM IMPEX 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

DELTA NUTRITIVES PRIVATE LIMITED and this
certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 14th

MARCH 2006

(A. S. SINGH)
Asstt. Registrar of Companies
Maharashtra, Mumbai.



For Delta Nutritives Pvt. Ltd.

Sanjiv R
Director