

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

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

In the matter of VINMAR POLYMERS 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 VINMAR POLYMERS PRIVATE LIMITED

to OVERSEAS POLYMERS PRIVATE LIMITED

and I hereby certify that VINMAR POLYMERS PRIVATE LIMITED

which was originally incorporated on THIRD

day of AUGUST, 1993, under the Companies Act, 1956 and under the name

VINMAR POLYMERS PRIVATE LIMITED

having

duly passed the necessary resolution in terms of section 21/22(1)/(22(1)(b)) of

the Companies Act, 1956 the name of the said Company is this day changed to

OVERSEAS POLYMERS PRIVATE LIMITED

and this

certificate is issued pursuant to Section 23(1) of the said Act.

MUMBAI

Given under my hand at ~~BOMBAY~~ this TWENTYSIXTH

day of AUGUST

one thousand nine hundred ninety SIX.



R. Vasudevan
(R. VASUDEVAN), 24/8/93
Registrar of Companies.
Maharashtra, ~~BOMBAY~~
MUMBAI.