



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

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

Corporate Identification Number (CIN): U63012TN1997PTC037389

I hereby certify that the name of the company has been changed from INDEV LOGISTICS PRIVATE LIMITED. to KERRY INDEV LOGISTICS 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 INDEV LOGISTICS PRIVATE LIMITED..

Given under my hand at Chennai this Seventeenth day of November two thousand sixteen.

Digitally signed by DS Ministry of Corporate Affairs
Govt of India 15
Date: 2016.11.17 12:14:28 +05'30'

SRIDHAR BAVISETTY
Deputy ROC
Registrar of Companies
RoC - Chennai

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

KERRY INDEV LOGISTICS PRIVATE LIMITED

NO.41 THABU CHETTY STREETCHENNAI-600 001., CHENNAI-600 001., CHENNAI-600 001.,
Tamil Nadu, India, 600001

