



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai

Everest ,100,Marine Drive,null,Mumbai,Maharashtra,INDIA,400002

Corporate Identity Number : U33111MH2000PTC265335

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s BIORAD MEDISYS PRIVATE LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Karnataka to the Maharashtra and such alteration having been confirmed by an order of REGIONAL DIRECTOR (SER) HYDERABAD, HYDERABAD bearing the date 31/03/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Fifteenth day of June Two Thousand Fifteen.

Arya Jayant Pyarelal
Assistant Registrar of Companies
Registrar of Companies
Mumbai

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

BIORAD MEDISYS PRIVATE LIMITED
No.221 DAMJI SHAMJI INDUSTRIAL COMPLEX, NEAR GOLDEN PALACE HOTEL, 9LBS
MARG KURLA(W),
MUMBAI - 400070,
Maharashtra, INDIA

