

COMPANY NO 17029

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

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, DELHI & HARYANA
[Under the Companies Act, 1956 [1 of 1956]

IN THE MATTER OF LUXALON BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that LUXALON BUILDING PRODUCTS PRIVATE LIMITED
which was originally incorporated on 30th day of NOVEMBER, 1983
under the Companies Act, 1956 and under the name LUXALON BUILDING PRODUCTS
PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/ of Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Industry & Companies Affairs, Deptt. of Company Affairs Office of Registrar of Companies, Delhi & Haryana, New Delhi vide their letter No. R.O.C./Approval/21 /17029/30211 dated 9-8-85 the name of the said Company is this day changed to INTERARCH BUILDING PRODUCTS PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 9th
day of AUGUST (One thousand nine hundred & Eighty Five

SEAL

-Sd-
(J.N. KAUL)
ADDL. REGISTRAR OF COMPANIES
DEEHI & HARYANA