

GOVERNMENT OF INDIA

MINISTRY OF COMPANY AFFAIRS

Gujarat, Dadra & Nagar Haveli,
RoC Bhavan, Opp. Rupal Park Society, B/h. Ankur Bus Stop,
Naranpura, Ahmedabad-380013, Gujarat, INDIA

Corporate Identity Number :L24230GJ1989PLC013041

Fresh Certificate of Incorporation Consequent upon CHANGE OF NAME

IN THE MATTER OF

M/S. CAMEX INTERMEDIATES LIMITED

I hereby certify that

CAMEX INTERMEDIATES LIMITED

which was originally incorporated on **TWENTY SECOND** day of **NOVEMBER**
NINETEEN EIGHTY NINE under the Companies Act, 1956 (No. 1 of 1956) as

DEVRIA INTERMEDIATES LIMITED

having duly passed the necessary resolution in terms of Section 21 of the
Companies Act, 1956, and the approval of the Central Government signified in
writing having been accorded thereto under section 21 of the Companies Act,
1956, read with Government of India, Department of Company Affairs New Delhi,
Notification No. GSR 507(E) dated 24-06-1985 vide SRN A04876660
DATED **06/10/2006** the name of the said Company is this day changed to

CAMEX LIMITED

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

Given under my hand at **AHMEDABAD** this **SIXTH** day of **OCTOBER**,
TWO THOUSAND SIX.



Sd/-

[SHASHI RAJ DARA]

Asstt. Registrar of Companies,
Gujarat, Dadra & Nagar haveli