

COMPANY NO. 4242

FRESH CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
PUNJAB, HIMACHAL
PRADESH & CHANDIGARH AT JALANDHAR
(UNDER THE COMPANIES ACT, 1956) (1 OF 1956)



IN THE MATTER OF PUNJAB MOHTA POLYTEX LIMITED


I hereby certify that PUNJAB MOHTA POLYTEX LIMITED

which was originally incorporated on 20-8-1980 under the Companies
Act, 1956 and under the name of PUNJAB MOHTA POLYTEX LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies
Act, 1956, approval of the Central Government is hereby accorded thereto and the name
of the said company is this day changed to WARDHMAN POLYTEX LIMITED

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

Given under my hand at Jalandhar this days of 20th day of August
One Thousand Nine Hundred ninty One


(K.L. KAMBOJ)
Registrar of Companies
Punjab, H. P. & Chandigarh