

COMPANY NO. 17029

The word "Private" deleted
4(1)3A (1-A) of the Companies Act 1956
and the company has become a
deemed public company w.e.f. 1-7-96.

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME ~~of~~ ^{of} ~~the~~ ^{the} Registrar of Companies
NCT of Delhi & Haryana

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

IN THE MATTER OF LUX-LON BUILDING PRODUCTS PRIVATE LIMITED

I hereby certify that LUX-LON BUILDING PRODUCTS PRIVATE LIMITED
which was originally incorporated on 30th day of NOVEMBER 1983
under the ~~Indian Companies Act, VII of 1913~~ Companies Act, 1956 and under
the name LUX-LON BUILDING PRODUCTS PRIVATE LIMITED

having duly passed the necessary resolution in terms of Section 21/
22(1)(a)/22(1)(b) of Companies Act, 1956 and the approval of the Central
Government signified in writing having been accorded thereto in the Ministry
of Industry & Company 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.

एच कंपनी रजिस्ट्रार
राष्ट्रीय राजधानी क्षेत्र
दिल्ली एवं हरियाणा

Given under my hand at NEW DELHI this 9th

day of AUGUST (One thousand nine hundred & Eighty Five)



J.N. Kaul

(J.N. KAUL)
ADDL. REGISTRAR OF COMPANIES
DELHI & HARYANA.

THE WORD PRIVATE HAS BEEN
ADDED BEFORE THE WORD
LIMITED U/S 43A (2A) OF THE
COMPANIES (AMENDMENT)
ACT 2008 w.e.f. 11-1-2008

T.S. Shrivastava
Dy./Asstt. Registrar of Companies
NCT of Delhi & Haryana