

FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

COMPANY NO....05-31500.....

NCT OF  
In the Office of the Registrar of Companies, Delhi & Haryana  
(under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF.....SHIVALIK PRINTS PRIVATE LIMITED.....

I hereby certify that.....SHIVALIK PRINTS PRIVATE LIMITED.....  
....., which was originally incorporated on .....SIXTH.....  
day of.....DECEMBER.....One Thousand Nine Hundred .....NINETY ONE.....  
under the Companies Act, 1956 (Act 1 of 1956) under the name.....SHIVALIK PRINTS  
PRIVATE 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 read with Government of  
India, Department of Company Affairs Notification No. G.S.R. 507(E) dated 24-6-1985 by  
Registrar of Companies, Delhi & Haryana, New Delhi vide letter No.21/05-31500/792  
dated.....23-9-94.....the name of the said Company is this day changed to.....  
SPL INDUSTRIES LIMITED..... and this Certificate  
is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this.....TWENTY SIXTH.....  
day of.....SEPTEMBER.....One Thousand Nine Hundred and Ninety FOUR.

( P. SHELLA )

ASSTT REGISTRAR OF COMPANIES,  
NCT OF DELHI AND HARYANA

