



Co. No. 04-13922

**Fresh Certificate of Incorporation Consequent on
CHANGE OF NAME**

In the Office of the Registrar of Companies, GUJARAT,
[Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF OCEAN AGRO (INDIA) PRIVATE LIMITED.
I hereby certify that OCEAN AGRO (INDIA) PRIVATE LIMITED which was originally incorporated on 22nd June, 1990 under THE COMPANIES ACT, 1956 and under the name OCEAN AGRO (INDIA) PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21/31/44 of the Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Ministry of Law, Justice & Company Affairs, Department of Company Affairs (Company Law Board) Special Resolution Passed on dated 15th March, 1994 the name of the said Company is this day changed to OCEAN AGRO (INDIA) LIMITED and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at AHMEDABAD this 18th April, 1994 One Thousand Nine Hundred NINETY FOUR.



Sd/-
[V K PARMAR]
Asst. Registrar of Companies
Gujarat
Dadra & Nagar Haveli



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04 - 13922 of 1990- 91

I hereby certify that OCEAN AGRO (INDIA) PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at AHMEDABAD this TWENTYSECOND day of JUNE One Thousand Nine Hundred and NINETY.



Sd/-
[S. K. RAVI]
Registrar of Companies
GUJARAT