



Company Number: U93090TN1977PTC007299

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamilnadu, Chennai-6.
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF* SCHIEFFELIN LEPROSY RESEARCH AND
TRAINING CENTRE

I hereby certify that SCHIEFFELIN LEPROSY RESEARCH AND TRAINING
CENTRE

Which was originally incorporated on SIXTH day of APRIL 1977

under** Companies Act, 1956/1913 and under the name SCHIEFFELIN LEPROSY
RESEARCH & TRAINING CENTRE PRIVATE LIMITED *****

having duly passed the necessary resolution on 24.06.2006 in terms of section
21/22(1)(e)/22(1)(b)/44/43A(4)/31 of the Companies Act, 1956 and the approval of
the Central Government signified in writing having been accorded hereto in the
Ministry of Finance, Department of Company Affairs, Registrar of Companies,
Chennai,

Letter No 007299/S.21/2006 dated 28.07.2006

the name of the said company in this day changed to SCHIEFFLIN INSTITUTE
OF HEALTH-RESEARCH AND LEPROSY CENTRE *****

And this Certificate is issued pursuant to Section 23(1)/44/43A(4)/31 of the said Act.

Given under my hand at CHENNAI this TWENTY EIGHTH Day of JULY 2006

SIXTH SRAVANA

Two Thousand and Six

One thousand nine hundred and Twenty Eight (SAKA)



Joseph Jackson
(K.G. JOSEPH JACKSON)

ASST. REGISTRAR OF COMPANIES
TAMILNADU, CHENNAI.

* Here give the name of the Company as existing prior to the Change.

** Here give the name of the Act(s) under which the company was originally
registered and incorporated.

