

COMPANY NO. U51909HR2004PTC35289

( SECTION 18(3) OF COMPANIES ACT, 1956 )

M/s. Sunrider India Private Limited

having by special resolution altered the provisions of its Memorandum of Association with respect to place of the Registered Office by changing it from the State of \_\_\_\_\_

NCT of DELHI to the state of Haryana and

such alteration having been confirmed by an order of CLB

Northern Region Bench vide C.P.No. 139/17/2003 - CLB

bearing the date 26th December, 2003.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at NEW DELHI this  
Twenty First day of January  
Two Thousand Four



Asst. (V.P. Katkar)  
REGISTRAR OF COMPANIES,  
NCT OF DELHI & HARYANA.