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**MEMORANDUM AND ARTICLES  
OF  
ASSOCIATION  
OF  
SUNRIDER INDIA PRIVATE LIMITED**

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For Sunrider India Pvt., Ltd.

  
Authorised Signatory

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.

(The Companies Act, 1956)  
(Private Company Limited by Shares)

## MEMORANDUM OF ASSOCIATION

OF

## SUNRIDER INDIA PRIVATE LIMITED

- I. The name of the Company is Sunrider India Private Limited.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:
  - A. The Main Objects to be pursued by the Company on its incorporation are:**
    1. To carry on in India or elsewhere the business of handling, importing, exporting, buying, selling, distributing and marketing all kinds of herbal and nutritional supplements, health food products and beverages, weight control and management products, health care, cosmetic, skin and personal care and supplementary products including marketing, promotional, consumer goods and other allied products.
    2. To carry on the business in India or elsewhere, to market, sponsor, export, import, buy, sell, process, finish, mix, or otherwise to act as agent, broker, sales promoter, distributor, stockist, franchisor, consultant, representative, or otherwise to deal in all branches of personal care, medicinal, herbal, nutritional, health care, personal care, cosmetics, skin care, weight management and supplementary products, their derivatives, by-products, residues, consumables and ingredients including marketing, promotional, consumer and other allied products in connection therewith.
  - B. The Objects Ancillary or Incidental to the Attainment of the Main Objects are:**
    1. To open retail and wholesale stores for selling the goods manufactured, imported or marketed by the Company and deal in as principles or as agents, distributors or as commission agents.
    2. To buy wholesale or retail, repair, alter and exchange, let on hire, import, export all kinds of articles and things which may be required for the purpose of any of the main business or which is commonly manufactured, imported, exported, supplied or dealt in by persons engaged in any such business or which may seem capable of being dealt with in connection with any of the main business.
    3. To acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any electric light and gas works and power plant telephones and markets,

For Sunrider India Pvt. Ltd.

  
Authorised Signatory

List of Directors		
Sr. No	Name of the Directors	Designation
1	Mrs. Oi-Lin Chen	Director
2	Ms. Sunny Chun-Hwa Chen Beutler	Director
3	Mr. Ajay Gupta	Director
4	Mr. Sushant Sharma	Director