



सत्यमेव जयते

फॉर्म नं० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....

No. 11-64087.....of 1991.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that .WESTERN .BIO .SYSTEMS .LIMITED....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।

Given under my hand at ..BOMBAY...this..TWENTIETH....

NOVEMBER.. One thousand nine hundred and NINETYONE.



(G. SRINIVASAN)

कम्पनियों का रजिस्ट्रार

Registrar of Companies
Maharashtra

No. 11-64087



कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसार
Pursuant of Section 149(3) of the Companies Act, 1956

मैं एतद्वारा प्रमाणित करता हूँ कि

जो कम्पनी अधिनियम, 1956 के अधीन तारीख को नियमित की गई थी और जितने आज विहित प्ररूप में सम्यक रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2) (क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the WESTERN BIO SYSTEMS LIMITED...

which was incorporated under the Companies Act, 1956, on the TWENTIETH day of NOVEMBER, 19 91 and which has this day filed a duly verified declaration in this prescribed form that the conditions of Section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह तारीख को

में दिया गया Given under my hand at BOMBAY
this EIGHTEENTH day of DECEMBER one thousand nine hundred
and NINETYONE

(B. L. PANIGAR)
कम्पनियों का रजिस्ट्रार

Addr. Registrar of Companies

ज. स. सी. 10-10
J.S.C-10

प्रमाणपत्र-230-सिविल/85-86-भाषणपत्रक-(सी-71)-14-7-88-5,000.
MGIPTC-230 Civil/85-86-GIPTC-(C-71)-14-7-88-5,000.

Company No-11-98183 (DECCAN FIBRE BOARDS LIMITED)
(Section 391 (2) and 394 of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF ORDERS OF COURT
CONFIRMING AMALGAMATION OF COMPANIES**

Certified that the certified copy of the Division Bench of
the Hon'ble High Court at Bombay Order dated 18.02.99 in Company
Petition No. 18 of 1999 regarding the Amalgamation of

M/s. DECCAN FIBRE BOARDS LIMITED

and

M/s. ECOBOARD INDUSTRIES LIMITED

With

M/s. WESTERN BIO SYSTEMS LIMITED

has been registered under the Companies Act and has become
effective on and from 15th March 1999 upon filing Application
in Form No. 21 dated 15th March, 1999 with the office of
Registrar of Companies, PUNE.

Given under my hand at PUNE this **FIRST day of APRIL. One
thousand One Hundred and Ninety NINE.**



M. S. Karambe

(M. S. KARAMBE)

REGISTRAR OF COMPANIES

MAHARASHTRA, PUNE,

Company No-11-97932 (ECOBOARD INDUSTRIES LIMITED)
(Section 391 (2) and 394 of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF ORDERS OF COURT
CONFIRMING AMALGAMATION OF COMPANIES**

Certified that the certified copy of the Division Bench of
the Hon'ble High Court at Bombay Order dated 18.02.99 in Company
Petition No. 19 of 1999 regarding the Amalgamation of

M/s. DECCAN FIBRE BOARDS LIMITED

and

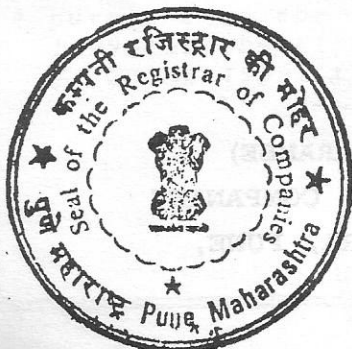
M/s. ECOBOARD INDUSTRIES LIMITED

With

M/s. WESTERN BIO SYSTEMS LIMITED

has been registered under the Companies Act and has become
effective on and from 15th March 1999 upon filing Application
in Form No. 21 dated 15th March, 1999 with the office of
Registrar of Companies, PUNE.

Given under my hand at PUNE this **FIRST** day of **APRIL**. One
thousand One Hundred and Ninety **NINE**.



M. S. Karambe
(M. S. KARAMBE)
REGISTRAR OF COMPANIES
MAHARASHTRA, PUNE,

Company No-11-64087 (WESTERN BIO SYSTEMS LIMITED)
(Section 391 (2) and 394 of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF ORDERS OF COURT
CONFIRMING AMALGAMATION OF COMPANIES**

Certified that the certified copy of the Division Bench of
the Hon'ble High Court at Bombay Order dated 18.02.99 in Company
Petition No. 20 of 1999 regarding the Amalgamation of

M/s. DECCAN FIBRE BOARDS LIMITED

and

M/s. ECOBOARD INDUSTRIES LIMITED

With

M/s. WESTERN BIO SYSTEMS LIMITED

has been registered under the Companies Act and has become
effective on and from 15th March 1999 upon filing Application
in Form No. 21 dated 15th March, 1999 with the office of
Registrar of Companies, PUNE.

Given under my hand at PUNE this **FIRST** day of **APRIL**. One
thousand One Hundred and Ninety NINE.



M. S. Karambe

(M. S. KARAMBE)
REGISTRAR OF COMPANIES
MAHARASHTRA, PUNE,

No. - M - 25 - 11-64087

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
PUNE

In the matter of WESTERN BIO SYSTEMS LIMITED

I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from WESTERN BIO SYSTEMS LIMITED

to ECOBOARD INDUSTRIES LIMITED

and I hereby certify that - WESTERN BIO SYSTEMS LIMITED

which was originally incorporated on TWENTIETH day of
NOVEMBER 1999 under the Companies Act, 1956 and under the name WESTERN
BIO SYSTEMS LIMITED * having duly passed the
necessary resolution in terms of Section 21 of the Companies Act, 1956 * 22(1)(a) & 22(1)(b) of the
Companies Act, 1956 the name of the said Company is this day changed to
ECOBOARD INDUSTRIES LIMITED and this certificate is issued
pursuant to Section 23(1) of the said Act.

Given under my hand at PUNE this FIRST day of
APRIL One Thousand Nine Hundred Ninety NINE.

* pursuant to the Order dated 18th day of February, 1999, of the High Court, Bombay in company Petition No. 20 of 1999.



M.S. KARAMBE
(M.S. KARAMBE)
Registrar of Companies
Maharashtra, Pune