

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Piramal Healthcare Limited	07/31/2012
RECEIVING PARTY DATA	
Name:	Piramal Enterprises Limited
Street Address:	NICHOLAS PIRAMAL TOWER, GANPATRAO KADAM MARG, LOWER PAREL
City:	Mumbai, Maharashtra
State/Country:	INDIA
Postal Code:	400013
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12668984
CORRESPONDENCE DATA	
Fax Number:	6123329081
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	6123325300
Email:	akramber@merchantgould.com
Correspondent Name:	Mark T. Skoog
Address Line 1:	PO Box 2903
Address Line 2:	Merchant & Gould P.C.
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402-0903
ATTORNEY DOCKET NUMBER:	11336.0103FPWO
NAME OF SUBMITTER:	Mark T. Skoog
Total Attachments: 1 source=Cert of Incorporation#page1.tif	

OP \$40.00 12668984

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L24110MH1947PLC005719

मैसर्स Piramal Healthcare Limited

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
Piramal Healthcare Limited

जो मूल रूप में दिनांक छब्बीस अप्रैल उन्नीस सौ सैंतालीस को कम्पनी अधिनियम 1956 की धारा 3 के अंतर्गत एक विद्यमान कम्पनी है और
Indian Schering Limited

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा B44092534 के तहत, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 अ दिनांक एस.आर.एन. दिनांक 31/07/2012 के द्वारा
Piramal Enterprises Limited

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक इकतीस जुलाई दो हजार बारह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L24110MH1947PLC005719

In the matter of M/s Piramal Healthcare Limited

I hereby certify that Piramal Healthcare Limited which was originally incorporated on Twenty Sixth day of April Nineteen Hundred Forty Seven being an existing company as per Section 3 of the Companies Act, 1956 as Indian Schering Limited having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B44092534 dated 31/07/2012 the name of the said company is this day changed to Piramal Enterprises Limited and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Thirty First day of July Two Thousand Twelve.

Signature valid
Digitally signed by
Murali K. Srinivas
Date: 2012.07.31 15:28:37
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by ANURADHA BHASKAR ATHAVALE, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.

The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Piramal Enterprises Limited

NICHOLAS PIRAMAL TOWERGANPATRAO KADAM MARG, LOWER PAREL,

MUMBAI - 400013,

Maharashtra, INDIA



RECORDED: 01/11/2013

PATENT
REEL: 029609 FRAME: 0434