

THE UNITED REPUBLIC OF TANZANIA



Certificate of Change of Name

34043

I HEREBY CERTIFY THAT

NOBLE CHEMICALS & PACKAGING

Limited

having, with the sanction of a Special Resolution of the said Company, and with the approval of the Registrar signified in writing changed its name, is now called the INSIGNIA

Limited,

and I have entered such new name on the Register accordingly.

Given under my hand at Dar es Salaam this 19th day of JUNE,

One thousand nine hundred and Two thousand and One

[Handwritten signature]

Asst. Registrar of Companies

FILE NO 34043

NOBLE CHEMICALS & PACKAGING LTD
A MEETING OF THE COMPANY HELD AT THE
REGISTERED PLACE OF BUSINESS ON THE 2nd
DAY OF MAY 2001 AT 10 A.M.

SPECIAL RESOLUTION

PRESENT

Mr. Kishan Dhebar

Mrs. Premilaben Dhebar

Mrs. Shubhada Dhebar

CHANGE OF NAME
OF THE COMPANY

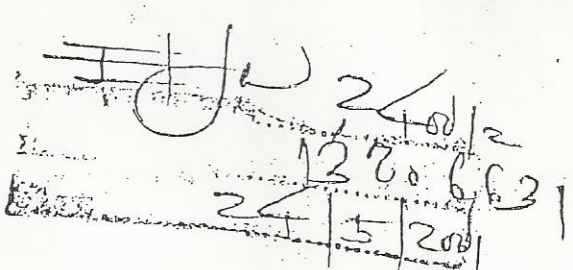
The Board of Directors resolved that the company name of Noble Chemicals & Packaging Limited be changed to Insignia Limited and that the Registrar of Companies be notified immediately. As there was no other business the meeting ended at 10.30 a.m.

Mr. Kishan Dhebar

Mrs. Premilaben Dhebar

Mrs. Shubhada Dhebar




24/5/2001
12:06:31