

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

Asst.

Registrar of Companies

Certified as True Copy of the Original
Mkama Gaya Wandoro
Advocate, Notary Public & Commissioner
for Oaths
Signed: [Signature]
Date: 24/10/2021

FILE NO. 34043

NOBLE CHEMICALS & PACKAGING LTD
A MEETING OF THE COMPANY HELD AT THE
REGISTERED PLACE OF BUSINESS ON THE 27th
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


Certified as True Copy of the Original
Mkama Gaya Wandore
Advocate, Notary Public & Commissioner
for Ombudsman
Sign: 
Date: 22/10/2025