

**FRESH CERTIFICATE OF INCORPORATION CONSEQUENT  
ON CHANGE OF NAME**

**In the Office of the Register of Companies, West Bengal  
(Under the Companies Act, 1956 (1 of 1956))**

The Matter of : **Joonktollee Tea Co. Limited**  
**21, Strand Road, Calcutta - 700 001**

I hereby certify that Joonktollee Tea Company Limited which was originally incorporated on 7th day of August 1874 under the Companies Act and under the name Joonktollee Tea Company Limited having duly passed the necessary resolution in terms of section 21/22(1) (a)/22(1)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs, Regional Director, Company Law Board, Eastern Region, Calcutta letter no. RD/T/4333, dated 22nd June 1972 the name of the said company is this day changed to Joonktollee Tea & Industries Limited and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Calcutta this 21st day of July 1972 (One thousand nine hundred Seventy-two).

Seal of the  
Registrar of Companies  
West Bengal

Sd/-  
**K. Mukhopadhyay**  
**Asstt. Registrar of Companies**  
West Bengal