

Company No: 01-16607



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

**In the Office the Registrar of Companies,
Andhra Pradesh, Hyderabad.**

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF CHEMAGRO INTERNATIONAL LIMITED

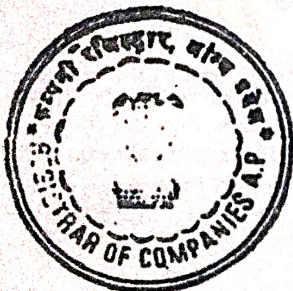
I hereby certify that M/s. CHEMAGRO INTERNATIONAL LIMITED

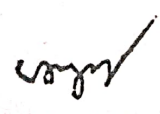
_____ was
originally incorporated on 11th day of November, 1986
in West Bengal
under the companies Act, 1956, under the name M/s. EAST INDIA FINANCE
LIMITED subsequently changed the name to Chemagro
International Limited w.e.f 11.1.93 and transferred to
Andhra Pradesh w.e.f 22.11.93.

The said M/s. CHEMAGRO INTERNATIONAL LIMITED
having duly passed necessary resolution on 18.9.96 under
_____ having duly passed necessary resolution un-
der section 21/22(1)(e)/22(1) (b) of the companies Act, 1956 and also having obtained the
RAP/TA.1/Sec.21/16607/95
approval of the Central Government in writing vide letter No. _____
dated 26-09-96 of Registrar of Companies, Andhra Pradesh, Department of
Company affairs has changed its name to M/s. NAGARJUNA AGRICHEM LIMITED

This certificate is issued pursuant to section 23(1) of the said Act

Given under my hand at Hyderabad, this 26th day of September
One Thousand Nine Hundred and Nine ty Six.




(S.N. JEYA)
REGIISTARAR OF COMPANIES
ANDHRA PRADESH: HYDERABAD