

CO.NO. 04-44023

Fresh Certificate of Incorporation on

CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT

DADRA AND NAGAR HAVELI

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

IN THE MATTER OF

CLINSEARCH LABS PRIVATE LIMITED

I certify that

CLINSEARCH LABS PRIVATE LIMITED

which was originally incorporated on 23.04.2004 under the Companies Act, 1956 under the name

CLINSEARCH LABS PRIVATE LIMITED

having duly passed the necessary resolution on 25/10/2005 in terms of section 21 of the Companies Act, 1956, the approval of the Central Government signifies in writing having been accorded there to by the Registrar of Companies, Gujarat vide his letter dated 22/11/2005 in terms of Government of India, Ministry of Law, Justice & Company Affairs, (Department of Company Affairs) Notification No. GSR 507 (E) dated 24/06/1985 the name of the said company is this day changed to


VEEDA CLINICAL RESEARCH PRIVATE LIMITED

and this certificate is issued pursuant to section 23 (1) of the said Act.

Dated : 22.11.2005

Ahmedabad.




(N. K. BHOLA)
REGISTRAR OF COMPANIES,
GUJARAT.