



Company Number: ~~18-~~ 17413

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

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.
(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF* **M/s. H.L. TECH PLASTICS LIMITED**

I hereby certify that..... **M/s. H.L. TECH PLASTICS LIMITED**

which was originally incorporated on **12th** day of **MAY, 1989**

under** Companies Act, ~~1956/1913~~ and under the name..... *******

..... **M/s. H.L. TECH PLASTICS LIMITED**

having duly passed the necessary resolution in ~~terms~~ **29.12.84** of Section 21/22(1)(e) / 22(1)(b) of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Industry and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No **.17413/TA. IV/Sec. 21/94**

date... **5.1.1995**...the name of the said company in this day changed to *******

..... **M/s. AHAM PLASTICS LIMITED**

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this..... **Fifth** Day of **JANUARY**

Fifteenth **PAUSA**

One thousand nine hundred and ~~Eighty~~ **ninety five**

One thousand nine hundred and **sixteen** (Saka)



Richard

(HENRY RICHARD)

ADDL. Registrar of Companies
Tamil Nadu

* Here give the name of the company as existing prior to the change.
** Here give the name of the Act(s) under which the company was originally registered and incorporated.



Conversion u/s 44 of the Companies Act 1956 w.e.f. 16.11.94

Company Number: 17413

FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.
(Under the Companies Act, 1956 (I of 1956))

IN THE MATTER OF* HI-TECH PLASTICS PRIVATE LIMITED

I hereby certify, that... HI-TECH PLASTICS PRIVATE LIMITED

which was originally incorporated on ..12TH.....day ofMAY.....1989.....

under** Companies Act, 1956/1913 and under the name..HI-TECH PLASTICS.....
PRIVATE LIMITED

.....on 16.11.94.....44.....

having duly passed the necessary resolution/in terms of Section 21/~~22(1)(a)~~ / 22(1)(b) of the companies Act, 1956 (and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Industry and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No date.....the name of the said company in this day changed to

.....HI-TECH PLASTICS LIMITED.....

and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this...FOURTEENTH..... Day of DECEMBER
TWENTY THIRD AGRAHAYANA

One thousand nine hundred and ~~Eighty~~ NINETY FOUR
One thousand nine hundred and SIXTEEN (Saka)



Henry Richard
(HENRY RICHARD)

Addl. Registrar of Companies
Tamil Nadu

* Here give the name of the company as existing prior to the change.
** Here give the name of the Act(s) under which the company was originally registered and incorporated.

FORM I R.



CERTIFICATE OF INCORPORATION

No 18-17413 of 19 89

I hereby certify that HI - TECH PLASTICS PRIVATE LIMITED ***

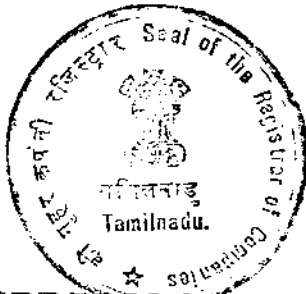
*** **

is this day incorporated under the Companies Act, 1956 (No, 1 of 1956) and that Company is Limited.

Given under my hand at M. A. D. R. A. S.

this Twelfth day of May Twenty second Vaisakha One thousand nine hundred and Eighty Nine.

One thousand nine hundred and Eleven(Saka)



(G. SRINIVASAN) Registrar of Companies TAMIL NADU

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MEMORANDUM OF ASSOCIATION
OF
NATIONAL PLASTIC TECHNOLOGIES LIMITED

- I. The Name of the Company is NATIONAL PLASTIC TECHNOLOGIES LIMITED
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. The Objects for which the Company is established are:
- A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
1. To carry on business of manufacturing, buying and selling, export, import, market, stores, repair, improve, pack, transport, forward and distribute all kinds of plastic raw materials, plastics, plastic goods and plastic scrap, ancillary and auxiliary materials and derivatives, intermediates and compositions.
 2. To buy, sell, import, export or to deal otherwise as agents, consignees or consignors or commission agents in all kinds of petrochemicals and other chemical used as raw material for the manufacture of plastics and polymer products and to manufacture these items indigenously.
 3. To deal in and manufacture all types of containers, packing materials and articles of plastic, polytethy-lene, polymers paper, card board, wood or any other material.
 4. To carry on the business of manufacturing, processing, or buying or selling of all kinds of natural and synthetic polymers and polymer products.
 5. To manufacture, assemble or to deal in as buyers, sellers or as agents in all kinds of spares, plant and machinery, required for processing, manufacturing packaging products, polymer products, plastic products and rubber products, ancillary and auxiliary equipments, moulds, tools, jigs, fixtures, colours, pigments, and allied chemicals.
- B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:
1. To repair, alter, convert, recondition, prepare for sale, buy, sell, import, export, hire, let on hire, trade, deal or traffic in all kinds of appliances, apparatus, equipment, articles, machinery, plant, tools, implements, components, parts, accessories, fittings and things in any state or degree of manufacture, process or refinement, similar to or analogous to the foregoing or any of them connected therewith or necessary or convenient for the business of the Company or usually dealt in by persons engaged in business.

2. To enter into arrangements for technical collaboration and/or other forms of assistance including capital participation with foreign or Indian manufacturers, and to pay for such technical assistance or collaboration, royalties or other fees in cash or by allotment of equity or other capital of the Company credited as paid up or by issue of debentures or debenture stock.
3. To enter into any agreement with any authorities, governments, municipal, local or otherwise that may be conducive to the Company's objects.
4. To acquire, build, make, construct, equip, maintain, improve, alter, works, factories, buildings, warehouses, roads, water courses, plants, machinery, accessories or parts thereof, and other works and conveniences which may be necessary or convenient for the purpose of the Company or may seem calculated directly or indirectly to advance Company's interests and to contribute, to subsidise or otherwise assist or take part in constructions, improvement, maintenance, working, management, carrying out, or control thereof.
5. To promote and take part in the formation, management, supervision or control of the business or operations of any Company or undertaking, and for the purpose appoint or remunerate Directors, Accountants or other experts or agents, but not to act as Managers or Managing Agents of any other Company.
6. To train or pay for the training in India or abroad of any of the Company's employees or any other person in the interest of or for the furtherance of the Company's objects.
7. To acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the Company any real or personal, movable or immovable property, rights or privileges including any land, buildings, rights of way, easements, licences, concessions and privileges, patent rights, trade marks, machinery, rolling stock, plant, utensils, accessories and stock in trade.
8. To purchase or by any other means acquire, protect prolong, and renew, whether in India or elsewhere any patents, patent rights, brevet d' inventions, licences, protections and concessions which may appear to be advantageous useful to the Company and to turn to account, to manufacture under or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve the patents, inventions or rights which the company may acquire or propose to acquire.
9. To receive money on deposit with interest or otherwise and to lend money, with or without security to such persons, firm or Company on such terms as may be deemed expedient, and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons, firm or Company, but the Company shall not do any banking business as defined in the Banking Regulations Act, 1949.
10. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or Company or association of persons carrying on any business which the Company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the Company, and to purchase, acquire, sell and deal in property, shares, stock, debenture or debenture stock of such persons, firm, or Company or association of persons and conduct, make or carry in to effect any arrangements in regard to the winding up of the business of any such person, firm, Company or association of persons.

11. To enter into partnership or into any arrangements for sharing profits cooperation, amalgamation, union of interest, joint venture, reciprocal concession or otherwise with any person, firm, Company or association of persons carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on, engage in and to lend money, guarantee the contracts of, or otherwise assist any such person, firm, association of persons or company and to place, take or otherwise acquire and hold shares or securities of any such person, firm, association of person or Company to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.
12. To amalgamate with any other Company or companies having objects altogether or in part similar to those of this Company.
13. To assist any Company, financially or otherwise by issuing or subscribing for, or guaranteeing, the subscriptions and issue of capital, shares, stock, debentures, debenture stock or the securities and to take, hold or deal in shares, stock and securities of any such Company notwithstanding that there may be liabilities thereon, provided surplus funds are available for such investments.
14. To borrow or raise money on interest or otherwise in such manner as the Company may think fit (without doing banking business within the meaning of the Banking Regulation Act, 1949) and in particular by the issue of debenture or debenture stock convertible into shares of this or any other Company, or perpetual annuities, and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers to sell and other powers as may seem expedient and to purchase, redeem, or pay off any such securities.
15. To sell or in any other manner deal with or dispose of the undertaking or any of the assets of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other Company having objects altogether or similar to those of this Company.
16. To improve, manage, cultivate, develop, exchange, let out on leasing, mortgage, sell, dispose of, turn to account, grant rights and privileges in respect of, or otherwise deal with all part of the properties and rights of the Company.
17. In the event of winding up to distribute any of the property of the Company among the members in specie or kind subject to the provisions of companies Act in that behalf.
18. To pay all or any cost, charges and expenses, preliminary or incidental to the promotion, formation, establishment and registration of the Company, or in the conduct of the business.
19. To draw, accept, endorse, discount, execute, retire, discharge, negotiate, issue and honour bills of exchange, promissory notes, bills of lading, dock and warehouse warrants, rail receipts-debentures and other negotiable or transferable instruments or securities.
20. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

21. To provide for the welfare of the employees (including directors) or ex-employees or their predecessors in business and the wives, widows and families, dependents, either by grant of money, pension, allowances concession or in any other manner whatsoever.
22. To procure or obtain, the incorporation, registration or other recognitions of the Company in or under any law of any place in or outside India.
23. To do all or any of the above things in all or any of the states or union territories, in India or in part of the world either as principal, agents, contractors, trustees, or otherwise either alone or in conjunction with others and to do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

C) THE OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN ITEMS (A) AND (B) ARE:

1. To act as consultants or experts in any field whatsoever either alone or in association with any other person firm, Company or any government and government agency and to receive remuneration in cash or by way of shares, debentures, or by any other manner whatsoever.
2. To undertake and transact all kinds of agency business which an individual may legally undertake.
3. To carry on the business of traders, dealers, representatives, manufacturers, prospect, exploit and to engage in scientific experiments, research and development either for the Company or others and to engage in business of carriers, warehouse men and wharfingers.
4. To acquire, buy, sell, hire, let on hire, or otherwise deal in any movable or immovable property which Company may think it favorable by way of investment or with view to resell or otherwise.
5. To carry on all or any of the business of manufacturers, designers, consultants, repairers, dealers of and any scientific instruments of all kinds and of modern equipments, gadgets and machinery including computers, wireless, television, teleprinters, transistors, photographic parts, devices and appliances of all kinds.
6. To construct, purchase, or otherwise acquire, foreclose, auction, hire, lease sell or hire purchase or advance and loan money, arrange loan on mortgage of any buildings, houses, bungalows, factories, trade premises, plots, machineries lands or any other kinds of assets, estates or properties (movable or immovable) rights or things in action.
7. To act as architects, engineers, contractors, builder or developers for all type of civil, engineering works or as financiers to those who are engaged in the above business.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the company is Rs. 10,00,00,000 (Rupees ten crores only) divided into 1,00,00,000/- (one crore) equity shares of Rs. 10/- (Rupees ten) each

The company shall have powers to increase or decrease the same from time to time. The shares forming the capital (original, increased or reduced) of the company may

be sub-divided, consolidated or divided into such classes, with any preferential, deferred, qualified, special or other rights, privileges or conditions attached thereto and be held upon such terms as may be determined by the Board”

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Sl. No.	Signature, Names, Addresses Description and Occupation of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature, Name, Address Description and Occupation of the witness
1.	Sd/- SUDERSHAN PARAKH S/o. Bachhraj Parakh 1 Krishnappa Maistry St., MADRAS 600 003. INDUSTRIALIST	100 (One Hundred Only)	HITESH K. CHANDRANA S/o. Khansukhbhai H.K. Chandrana & Co., Chartered Accountants 137 Nainiappa Naicken Street 2nd Floor MADRAS 600 003. CHARTERED ACCOUNTANT
2.	Sd/- MANJU PARAKH W/o. Sudershan Parakh 1 Krishndapa Maistry St., MADRAS 600 003. HOUSE WIFE.	100 (One Hundred Only)	
	TOTAL	200 (Two Hundred Only)	

PLACE: MADRAS.

DATED: 26th April 1989.