



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L29199GJ1984PLC007195

I hereby certify that the name of the company has been changed from AMRADEEP INDUSTRIES LIMITED to AMERISE BIOSCIENCES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name 1. SUN LAME PRIVATE LIMITED incorporated on 27th August, 1984.

2. SUN LAME LIMITED name change on 4th November 1993.

3.A.

Given under my hand at Ahmedabad this Twenty ninth day of December two thousand twenty-one.



ANKITA LAHOTY

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

AMERISE BIOSCIENCES LIMITED

24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,, OPP. OLD GUJARAT HIGH COURT,,
AHMEDABAD, Ahmedabad, Gujarat, India, 380014

