

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LOHIA ENGINEERING & DESIGN SERVICE PRIVATE LIMITED		06/05/2009	LIMITED LIABILITY COMPANY: INDIA
RECEIVING PARTY DATA			
Name:	DIVINE WELLNESS PRIVATE LIMITED		
Street Address:	PANKI INDUSTRIAL ESTATE		
Internal Address:	D-3/A		
City:	KANPUR		
State/Country:	INDIA		
Postal Code:	208022		
Entity Type:	LIMITED LIABILITY COMPANY: INDIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77720184	DIVINE WELLNESS	
CORRESPONDENCE DATA			
Fax Number:	(212)246-8959		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2127081870		
Email:	lbryer@ladas.com		
Correspondent Name:	Lanning G. Bryer		
Address Line 1:	26 West 61st Street		
Address Line 4:	New York, NEW YORK 10023		
ATTORNEY DOCKET NUMBER:	NTMA 101017:753		
DOMESTIC REPRESENTATIVE			
Name:	LADAS & PARRY LLP		
Address Line 1:	26 West 61st Street		

CH \$40.00 77720184

900160044

**TRADEMARK
 REEL: 004188 FRAME: 0842**

Address Line 4: New York, NEW YORK 10023

NAME OF SUBMITTER:

Lanning G. Bryer

Signature:

/lgb/

Date:

04/20/2010

Total Attachments: 1

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भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, उत्तर प्रदेश एवं उत्तराखण्ड

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72200UP2000PTC025199 / 555

मैसर्स LOHIA ENGINEERING AND DESIGN SERVICES PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
LOHIA ENGINEERING AND DESIGN SERVICES PRIVATE LIMITED

जो मूल रूप में दिनांक चौदह मार्च को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
LOHIA ENGINEERING & DESIGN SERVICES PRIVATE LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक: 24.6.1985 एस्.आर.एन. A62868690 दिनांक 05/06/2009 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
DIVINE WELLNESS PRIVATE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कानपुर में आज दिनांक पांच जून दो हजार नौ को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Uttar Pradesh and Uttarakhand

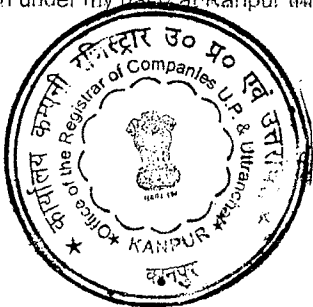
Fresh Certificate of Incorporation-Subsequent upon Change of Name

Corporate Identity Number : U72200UP2000PTC025199

In the matter of M/s LOHIA ENGINEERING AND DESIGN SERVICES PRIVATE LIMITED

I hereby certify that LOHIA ENGINEERING AND DESIGN SERVICES PRIVATE LIMITED which was originally
incorporated on Fourteenth day of March Two Thousand under the Companies Act, 1956 (No. 1 of 1956) as
LOHIA ENGINEERING & DESIGN SERVICES PRIVATE LIMITED having duly passed the necessary resolution in
terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing
having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India,
Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A62868690
dated 05/06/2009 the name of the said company is this day changed to DIVINE WELLNESS PRIVATE LIMITED
and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kanpur this Fifth day of June Two Thousand Nine



(GUPTA KUMAR VINAY)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

उत्तर प्रदेश एवं उत्तराखण्ड
Uttar Pradesh and Uttarakhand

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:

DIVINE WELLNESS PRIVATE LIMITED
D-3/APANKI INDUSTRIAL ESTATE, KANPUR,
UTTAR PRADESH - 208022,
Uttar Pradesh, INDIA

RECORDED: 04/20/2010

TRADEMARK
REEL: 004188 FRAME: 0844