聊城信德水处理技术有限公司董事会决议

Resolution of the Board of Directors

会议时间：2020 年 08 月 24 日

Time: August 24, 2020

会议地点：聊城市茌平县信发街道办事处铝城路北茌新河西(本公司会议室)

Venue of the meeting: Conference Room of the Company

会议性质：临时董事会会议

Nature of the meeting: Board meeting

出席会议董事：李超赞、Peter Althaus、Stefan Cueppers、张怀涛、师恒军。

Directors: Li Chaozhan, Peter Althaus, Stefan Cueppers, Zhang Huaitao, Shi Hengjun.

会议议题：协商表决本公司公司名称变更事宜。

Topic of the meeting: Negotiating and voting on the change of the company's name

根据《中华人民共和国公司法》规定，聊城信德水处理技术有限公司召开董事会会议。会议由张怀涛主持，一致通过如下决议：

According to the Company Law of the People's Republic of China, Liaocheng Xinde Water Technology Co., Ltd. convened the yearly board meeting, which was chaired by Zhang Huaitao and unanimously adopted the following resolutions:

一、同意公司名称变更为：山东信德水处理科技有限公司，并确定英文名称为：Shandong Xinde Water Treatment Technology Co.,Ltd

1. Agree to change the company's name to: Shandong Xinde Water Treatment

Technology Co.,Ltd, and confirm the English name of:Shandong Xinde Water Treatment Technology Co.,Ltd

二、同意就上述变更事项修改公司章程相关条款，附一致通过的《公司章程修正案》。

2.Agree to amend the relevant articles of the company's articles of association in respect of the above-mentioned changes, Amendments to the Articles of Association unanimously adopted in the annex.

董事会成员（签字）：

Signature of Board Members:

ENEXIO

ENEXIO Water Technologies GmbH
Dieselweg 5 · 48493 Wettringen · Germany
Phone +49 2557 93900 · Fax +49 2557 939049
2H-solutions.enexio.com

聊城信德水处理技术有限公司

Liaocheng Xinde Water Technology Co., Ltd

2020年08月24日

August 24, 2020

聊城信德水处理技术有限公司
董事会决议
Resolution of the Board of Directors

会议时间：2020 年 4 月 30 日

Time: April 30, 2020

会议地点：聊城市茌平县信发街道铝城路北茌新河西（本公司会议室）

Venue of Meetings: Conference Room of the Company

会议性质：董事会会议

Nature of the meeting: Board meeting

出席会议董事：李超赞、Peter Althaus、Stefan Cueppers、张怀涛、师恒军。

Directors: Li Chaozhan, Peter Althaus, Stefan Cueppers, Zhang Huaitao, Shi Hengjun.

会议议题：2020 年度董事会。

Topic of the meeting: 2020 Xinde yearly board meeting.

根据《中华人民共和国公司法》规定，聊城信德水处理技术有限公司召开 2020 年度董事会会议，会议由张怀涛主持，一致通过如下决议：

According to the Company Law of the People's Republic of China, Liaocheng Xinde Water Technology Co., Ltd. convened the yearly board meeting of 2020, which was chaired by Zhang Huaitao and unanimously adopted the following resolutions:

一、 信发董事提议信德公司直接面向市场开展销售工作。

1. Directors from Xinfa suggest that Xinde directly carries out sales work to the market.

董事会成员（签字）:

Signature of board members:

聊城信德水处理技术有限公司

Liaocheng Xinde Water Technology Co., Ltd

2020 年 4 月 30 日

April 30, 2020

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BRENTWOOD EUROPE LTD

Company number **09870663**

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11 officers / 7 resignations

BANTA, Caitlin Rye

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Active **Director**

Date of birth **April 1988**

Appointed on **29 June 2022**

Nationality **American**

Country of residence **United States**

Identity verification due **17 November 2026**

BANTA, Walter James Jr

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Active **Director**

Date of birth **November 1985**

Appointed on **29 June 2022**

Nationality **American**

Country of residence **United States**

Identity verification due **17 November 2026**

KOHLER, Kristin Michelle

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Active **Director**

Date of birth **July 1983**

Appointed on **29 June 2022**

Nationality **American**

Country of residence **United States**

Identity verification due **17 November 2026**

RYE, Peter

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Active **Director**

Date of birth **November 1962**

Appointed on **29 June 2022**

Nationality **American**

Country of residence **United States**

Identity verification due **17 November 2026**

ALTHAUS, Peter

Correspondence address **5 Dieselweg, Wettringen, Germany, 48493**

Role Resigned **Director**

Date of birth **August 1963**

Appointed on **1 February 2022**

Resigned on **15 August 2022**

Nationality **German**

Country of residence **Germany**

CUEPPERS, Stefan Andreas, Mr.

Correspondence address **Dieselweg 5, Wettringen, Germany, 48493**

Role Resigned **Director**

Date of birth **December 1969**

Appointed on **1 October 2018**

Resigned on **25 September 2024**

Nationality **German**

Country of residence **Germany**

MANNING, Richard Anthony

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Resigned **Director**

Date of birth **November 1964**

Appointed on **13 November 2015**

Resigned on **25 September 2024**

Nationality **British**

Country of residence **United Kingdom**

MCCORKLE, Clinton Hawk

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Resigned **Director**

Date of birth **May 1980**

Appointed on **29 June 2022**

Resigned on **25 September 2024**

Nationality **American**

Country of residence **United States**

PALMER, Alison Leigh

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Resigned **Director**

Date of birth **December 1981**

Appointed on **29 June 2022**

Resigned on **10 February 2023**

Nationality **American**

Country of residence **United States**

RUDOLPH, Eugene Francis

Correspondence address
Unit 6, Prospect Court, Courteenhall Road, Blisworth, Northants, United Kingdom, NN7 3DG

Role Resigned **Director**

Date of birth **February 1962**

Appointed on **29 June 2022**

Resigned on **1 October 2023**

Nationality **American**

Country of residence **United States**

SCHUMACHER, Matthias

Correspondence address
Dorstener Strasse 484, Bochum, Germany, NRW 44809

Role Resigned **Director**

Date of birth **May 1958**

Appointed on **13 November 2015**

Resigned on **30 September 2018**

Nationality **German**

Country of residence **Germany**

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00000337 GER

PETER ALTHAUS
ENEXIO UK LIMITED
5 Finkenstrasse
Dormettingen
Germany
72358

Our ref. 09870663 /NEWDIR
Date 02 February 2022

Company number
09870663

Congratulations on becoming a director

You've been appointed as a director of ENEXIO UK LIMITED.

As a director, you're legally responsible for running the company. You must keep company records and report any changes to us. You'll need to:

- file your confirmation statement
- file your annual accounts
- identify and record your people with significant control (PSC)

It's easier to do this online.

You may be fined, prosecuted or disqualified if you do not meet your responsibilities as a director. If your annual accounts are not delivered on time, your company will get a late filing penalty.

If you have not agreed to be a director, call us on 0303 1234 500.

Make sure you know your responsibilities as a director. Go to:
www.companieshouse.gov.uk/director

It's quicker and easier to file online

1. **Go to**
   www.gov.uk/ch
2. **Choose**
   > File your statement
   > File your accounts
   > Change your details
3. **File online**
   You'll need an authentication code. Sign up and allow up to 5 working days for it to arrive by post.

Yours sincerely

John-Mark Frost

John-Mark Frost
Director of Operations

CUSTOMER SERVICE EXCELLENCE CSE

GERINDTEC HOLDINGS LIMITED *(1988086) Registered*

To maintain this company log on here

Last updated on 11 Nov 2025

Company Summary Addresses Directors (2) Shareholdings (2) Documents (50) PPSR Search NZBN

Full legal name:	Peter ALTHAUS
Residential Address:	Finkenstrasse 5, Dormettingen, 72358 , Germany
Appointment Date:	01 Mar 2009
Consent:	Link to Consent Form

Full legal name:	Charles Lionel LOCKIE
Residential Address:	12 Church View Road, Rd 4, Pukekohe, 2679 , New Zealand
Appointment Date:	24 Sep 2007
Shareholder:	Yes
Consent:	Link to Consent Form

Historic data for directors Show History

Generated on Sunday, 14 June 2026 07:43:45 NZST

NEW ZEALAND COMPANIES OFFICE

COMPANIES REGISTER

Certificate of Incorporation

GERINDTEC HOLDINGS LIMITED
1988086
NZBN: 9429033119717

This is to certify that GERINDTEC HOLDINGS LIMITED was incorporated under the Companies Act 1993 on the 24th day of September 2007.

Registrar of Companies
14th day of June 2026

REGISTRAR OF COMPANIES NEW ZEALAND

Certificate generated 14 June 2026 07:41 AM NZST

GERIND TECHNOLOGY INDIA PRIVATE LIMITED

As on: 2024-06-23

GERIND TECHNOLOGY INDIA PRIVATE LIMITED (CIN: U29297TN2003PTC051473) is a Private company incorporated on 29 Dec 2003. It is classified as Non-government company and is registered at Registrar of Companies, Chennai. Its authorized share capital is Rs. 26000000.00 and its paid up capital is Rs. 25234100.00.

GERIND TECHNOLOGY INDIA PRIVATE LIMITED's Annual General Meeting (AGM) was last held on 31 Dec 2020. and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on 2020-03-31.**GERIND TECHNOLOGY INDIA PRIVATE LIMITED**'s NIC code is 2929 (which is part of its CIN). As per the NIC code, it is inolved in Manufacture of other special purpose machinery.

Directors of GERIND TECHNOLOGY INDIA PRIVATE LIMITED are SURESH OLIVER, PETER ALTHAUS, and RADHA SURESH.

GERIND TECHNOLOGY INDIA PRIVATE LIMITED's Corporate Identification Number (CIN) is U29297TN2003PTC051473 and its registration number is 51473. Users may contact GERIND TECHNOLOGY INDIA PRIVATE LIMITED on its Email address - suresh.oliver@gerindtec.com. Registered address of GERIND TECHNOLOGY INDIA PRIVATE LIMITED is DOOR NO. B 5, K-30 , SHAKTHI APARTMENTS, 6TH AVENUE, ANNA NAGAR EAST, , CHENNAI, Tamil Nadu, India - 600102.

Current status of GERIND TECHNOLOGY INDIA PRIVATE LIMITED is - Strike Off.

Basic Information

CIN	U29297TN2003PTC051473
Name	GERIND TECHNOLOGY INDIA PRIVATE LIMITED
Listed on Stock Exchange	Unlisted
Company Status	Strike Off
ROC	ROC Chennai

Registration Number	51473
Company Category	Company limited by shares
Company Sub Category	Non-government company
Class of Company	Private
Date of Incorporation	2003-08-29
Age of Company	21 years, 6 months, 14 days
Activity	**NIC Code:** 2929**NIC Description:** Manufacture of other special pur
Number of Members	0

Annual Compliance Status

Date of Last Annual General Meeting	
Date of Last Filed Balance Sheet	

Key Numbers

Authorised Share Capital	
Paid-up Share Capital	
Total Assets	
Revenue	
Profit	

Salaries & Other Employee Benefit Expenses

Previous Names

DKSH TECHNOLOGY PRIVATE LIMITED

GERIND TECHNOLOGY INDIA PRIVATE LIMITED

P.A. LIFE SCIENCES SERVICES PRIVATE LIMITED

Previous CINs

U29297TN2003PTC051473

Regulatory Filings of GERIND TECHNOLOGY INDIA

All companies in India are required to file various documents like financials, loan agreements, list of shareholders, details of directors, details of funding rounds and a lot more. These documents are credible and offer incredible insights about a company. However, understanding a company by viewing its documents is an extremely difficult and time consuming process.

Our reports are designed to save you significant time by surfacing key information easily and structuring it in a way that helps in your research.

Understanding the key findings and information in our reports can be crucial if you're a customer, vendor, investor, partner or even a potential employee of GERIND TECHNOLOGY INDIA

Purchase full report of GERIND TECHNOLOGY INDIA

Litigation Search Report of GERIND TECHNOLOGY INDIA

Get a list of all litigations GERIND TECHNOLOGY INDIA is contesting or have contested in the past. Litigation search report is crucial if you are a potential vendor, employee or a customer of GERIND TECHNOLOGY INDIA. This report helps you understand the risk associated in dealing with GERIND TECHNOLOGY INDIA and its Directors better.

Our litigation search covers both civil and criminal cases and spans 670+ Courts and Organisations like the Supreme Court, High Courts, District Courts, Tribunals and much more. Click here to see our complete coverage.

Purchase Litigation Search Report of GERIND TECHNOLOGY INDIA

Outstanding Payments to Micro & Small Enterprises

Companies are required to file half yearly returns showing payments due to Micro & Small Enterprises that have been delayed more than 45 days. This information is crucial to understand if GERIND TECHNOLOGY INDIA pays its vendors promptly. When seen over a period of time, this information could show if the company has slowed down in making payments to its small vendors. This information is available only if the company has filed its half yearly returns with the registrar of companies.

Filing Type	As On	Amount Due to MSME	Current Liabilities	Ratio to (

Investor Complaints & Serious Complaints About GERIND TECHNOLOGY INDIA

This section contains details of investor complaints or serious complaints filed with the registrar of companies. This information can surface potential red flags about a company.

Director Complaints

Date	DIN	Cessation Date	Cessation Reason

Serious Complaints

Date	Complaint	Other Detai

Investor Complaints & Other Complaints

Date	Complaint Type	Complaint Sub Type	Particulars of Secutiries

Directors & Key Managerial Personnel of GERIND TECHNOLOGY INDIA

Current Directors & Key Managerial Personnel of GERIND TECHNOLOGY INDIA

DIN	Director Name	Designation
02205554	SURESH OLIVER	Director
02608147	PETER ALTHAUS	Director
01911460	RADHA SURESH	Director

Past Directors & Key Managerial Personnel of GERIND TECHNOLOGY INDIA

DIN	Director Name	Designation
02822890	NAGARAJAN MUTHUKRISHNAN	Director

Other Directorships of

Company Name	CIN	Designa
ALTOSTRATUS WATERTEK PRIVATE LIMITED	U31900TN2017PTC116928	Director
PHRONESIS ACADEMY PRIVATE LIMITED	U80221TN2010PTC077829	Director
ALTOSTRATUS WATERTEK PRIVATE LIMITED	U31900TN2017PTC116928	Managi
SOFS CLEAN ENERGY PRIVATE LIMITED	U40300TN2017FTC118302	Managi
MABAG GERIND TECHNOLOGY PRIVATE LIMITED	U51103TN2010PTC077696	Director
PHRONESIS ACADEMY PRIVATE LIMITED	U80221TN2010PTC077829	Director
MABAG GERIND TECHNOLOGY PRIVATE LIMITED	U51103TN2010PTC077696	Director

Other Directorships of

Company Name	CIN	Designa
PHRONESIS ACADEMY PRIVATE LIMITED	U80221TN2010PTC077829	Directoı

Other Directorships of SURESH OLIVER

Company Name	CIN	Designation	Appointment Dat

Other Directorships of PETER ALTHAUS

Company Name	CIN	Designation	Appointment Dat

Other Directorships of NAGARAJAN MUTHUKRISHNAN

Company Name	CIN	Designation	Appointment Dat

Other Directorships of RADHA SURESH

Company Name	CIN	Designation	Appointment Dat

Companies with Similar Address

CIN	Company Name	Company Address
U31900TN2017PTC116928	ALTOSTRATUS WATERTEK PRIVATE LIMITED	1/5,(30B/5), 1ST AVENUE ROAD K-BLOCI 600102
U28112TN2013PTC089629	EESAN CYLINDERS PRIVATE LIMITED	FLAT NO.5, 1ST FLOOR, DOOR NO.23/60 Tamil Nadu, India - 600102
U67100TN2018PTC121007	NKC FINANCE PRIVATE LIMITED	NO.30-C/2, K BLOCK, SAKTHI APARTMEN Nadu, India - 600102

FORM STK – 3

INDEMNITY BOND

{Pursuant to Clause (i) of Sub Rule (3) of Rule 4 of Companies (*Removal of Names of Companies from the Register of Companies*) Rules, 2016}

****

The Registrar,
Registrar of Companies,
Office of the Registrar of Companies,
Tamil Nadu, Andaman & Nicobar Islands,
Block No.6, B'Wing, 2nd Floor,
Shastri Bhavan, Haddows Road,
Chennai – 600 034.

1. I, the Director of **GERIND TECHNOLOGY INDIA PRIVATE LIMITED** *(hereinafter called "Company")* incorporated on 29th August, 2003 under the Companies Act, 1956 having its Registered Office at Door No. B 5, K-30, Shakthi Apartments, 6th Avenue, Anna Nagar East, Chennai - 600102, do hereby declare that:

   i. I, Peter Althaus, am the Director of this Company.

   ii. That I have made an affidavit confirming that the Company does not have any assets and liabilities as on date,

   iii. Further, the Company has been inoperative for the last 2 years. Thus, the Company is inactive and I request the Registrar of Companies, Tamil Nadu, Chennai, to strike off the name of the Company from the Register of Companies under Section 248 of the Companies Act, 2013,

2. I do hereby undertake to indemnify:

   i. the claimants for all lawful claims against the Company arising in future after the striking off the name of the Company,

   ii. any person for any losses that may arise pursuant to striking off the name of the Company,

   iii. the claimants for all lawful claims and liabilities which have to come to our notice upto this stage and if any claim arises or is observed even after the name of the Company has been struck off in terms of Section 248 of the Companies Act, 2013.

Place: Balingen, Germany
Date: 21.7.______, 2023

PETER ALTHAUS
S/o Mr. Lothar Thomas Althaus
Finkenstrasse 5, Dormettingen
Baden Wuerttemberg, 72358
Germany

Signature:

d) The Company is not a company incorporated for charitable purposes under Section 8 of the Companies Act, 2013 or Section 25 of the Companies Act, 1956;

e) The Company does not have any management disputes or there is no litigation pending with regard to management or shareholding of the Company;

f) No order is in operation staying filing of the documents by a Court or Tribunal or any other competent authority;

g) The Company is not prevented from making the application for strike off as mentioned in Section 249 of the Companies Act, 2013

I solemnly state that the contents of this affidavit are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

DEPONENT

Verification:
I verify that the contents of this affidavit are true to the best of my knowledge and belief.

DEPONENT

Place: Balingen, Geremany
Date: 21.7., 2023

The signature has been attested by a *notary*.

Notare Grigas // Hermann // Seeger

Wilhelm-Kraut-Str. 13
72336 Balingen
07433 / 386 49-0
info@notare-ghs.de

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DKSH TECHNOLOGY PRIVATE LIMITED ("COMPANY") HELD ON THE 25th DAY OF JUNE, 2009 AT THE REGISTERED OFFICE OF THE COMPANY.

Present

Mr. Peter Althaus Director
Mr. Suresh Oliver Director

1. **Chairman of the Meeting**

Mr. Peter Althaus was elected as Chairman of the meeting and presided over the meeting.

2. **Notice of the Meeting**

The Chairman noted that proper notice had been given and that a quorum was present. With the permission of the Directors present, the notice convening the meeting, having already been circulated was taken as read.

3. **Execution of Share Purchase Agreement and Management Services Agreement**

The Board was informed that the Company proposed to enter into the following agreements/documents:

(i) Share Purchase Agreement to be entered into amongst the Company, DKSH Holding Limited ("**DKSH**"), Suresh Oliver and Peter Althaus (the "**Share Purchase Agreement**") in relation to the transfer of DKSH's entire stake of 2,523,408 shares in the Company to Peter Althaus and Suresh Oliver and the consequent exit of DKSH from the Company; and

(ii) Management Services Agreement to be entered into between the Company and DKSH Switzerland Ltd. for the handover of the management of the day-to-day operations of the Company until September 30, 2009 (the "**Management Services Agreement**").

(The Share Purchase Agreement and the Management Services Agreement are hereinafter collectively referred to as the "**Transaction Documents**")

The Board considered the matter and it was:

"**RESOLVED THAT** the Company be and is hereby authorized to execute the Transaction Documents, in the form tabled before the Board and initialled by the Chairman for the purposes of identification, and related documents thereto, subject to any modifications as below.

RESOLVED FURTHER THAT Mr. Peter Althaus and/ or Mr. Suresh Oliver, Directors of the Company, be and are hereby, jointly and severally authorised, to negotiate, vary the terms and conditions contained therein, finalize and execute the Transaction Documents and related documents thereto on behalf of the Company and to do all such other acts, matters, deeds and things necessary or desirable in connection with or incidental for giving effect to the above resolution.

RESOLVED FURTHER THAT the common seal of the Company may be affixed to the Transaction Documents and all related documents thereto, if required and as may be necessary for giving effect to the above resolutions."

4. Vote of Thanks

There being no further business, the meeting concluded with a vote of thanks to the Chair.

Date: 25/06/2009
Place: Chennai

Chairman

For DKSH Technology Pvt. Ltd.

Authorised Signatory

PRIVATE AND CONFIDENTIAL

NEW ZEALAND COMPANIES OFFICE

COMPANIES REGISTER

Certificate of Registration

KENDRO LABORATORY PRODUCTS PTY LIMITED

1007246

NZBN: 9429037407315

This is to certify that on the 16th day of December 1999 the application of KENDRO LABORATORY PRODUCTS PTY LIMITED, a body corporate incorporated in Australia, for registration under Part XVIII of the Companies Act 1993 to carry on business in New Zealand was registered on the overseas company register
and was removed from the register on the 3rd day of January 2003.

Registrar of Companies
14th day of June 2026

REGISTRAR OF COMPANIES NEW ZEALAND

Certificate generated 14 June 2026 07:50 AM NZST

KENDRO LABORATORY PRODUCTS PTY LIMITED *(1007246)* *Removed*

To maintain this company *log on here*

Last updated on 03 Nov 2013

Company Summary Addresses Directors (4) Shareholdings (0) Documents (6) PPSR Search NZBN

Full legal name: Wendy GLOVER

Residential Address: 164 Langford Drive, Kariong, New South Wales 2250, Australia ,

Appointment Date: 28 Feb 2002

Full legal name: Jeffrey Dickran JOHNSTON

Residential Address: 416 Springfield Rd, Mount Pleasant, South Carolina 29464, United States, Of America ,

Appointment Date: 26 Sep 2001

Full legal name: Christopher James KEARNEY

Residential Address: 19128 Rosemary Road, Spring Lake, Michigan 49456, United States Of America ,

Appointment Date: 26 Sep 2001

Full legal name: Patrick Joseph O'LEARY

Residential Address: 505 Ruddiman Avenue, North Muskegon, Michigan 49445, United States Of America ,

Appointment Date: 26 Sep 2001

Historic data for directors Hide History

Former Directors

Full legal name: Peter ALTHAUS

Residential Address: 17 Brallas Avenue, St Ives Close, N S W 2075, Australia ,

Appointment Date: 16 Dec 1999

Ceased date: 28 Feb 2002

Generated on Sunday, 14 June 2026 07:48:19 NZST

KENDRO LABORATORY PRODUCTS PTY LIMITED

Minutes of the first meeting of Directors held at
C/- Ernst & Young
Level 15
321 Kent Street
SYDNEY NSW 2000
on the 15 October, 1998

PRESENT: Peter ALTHAUS

CHAIRMAN: The following person was appointed Chairman of the Board of Directors:

Peter ALTHAUS

INCORPORATION: The Chairman tabled Certificate of Incorporation ACN 084 762 274 as evidence that the Company was duly incorporated on 15 October, 1998

SECRETARY: IT WAS RESOLVED that the following person be appointed Secretary to the Company:

Peter ALTHAUS

NEW PUBLIC OFFICER: IT WAS RESOLVED that the following person be appointed Public Officer of the Company and that the Deputy Commissioner of Taxation be notified:

Peter ALTHAUS

REGISTERED OFFICE: IT WAS RESOLVED that the Registered Office of the Company be situated at:-
C/- Ernst & Young
Level 15
321 Kent Street
SYDNEY NSW 2000

SUBSCRIBERS:

IT WAS RESOLVED that the Subscriber to the Constitution, Kendro Laboratory Products L.P. - One (1) Ordinary Share of One Dollar ($1.00) be entered into the register of members for the company.

COMMON SEAL:

IT WAS RESOLVED that the Seal, an impression of which appears hereunder, be and is hereby adopted as the Common Seal of the Company.

THERE BEING NO FURTHER BUSINESS – THE MEETING CLOSED

Common Seal
Kendro Laboratory
Products
Pty Limited
ACN 084 762 274

KENDRO LABORATORY PRODUCTS PTY LIMITED

I,

Kendro Laboratory Products L.P.

being the subscriber to the Constitution

of

KENDRO LABORATORY PRODUCTS PTY LIMITED

hereby appoint:

Peter ALTHAUS

as the Director of the Company.

FURTHER, I, being the holder of all the issued capital of the company, have decided on this date (as shown hereunder) that it is not necessary for the Company to appoint an auditor.

DATED this 15 October, 1998

THE COMMON SEAL of
Kendro Laboratory Products L.P.
was hereunto affixed in accordance with the
Constitution and in the presence of:

....
Company Secretary

....
Director

HERAEUS INSTRUMENTS INDIA PRIVATE LIMITED

MINUTES OF THE FIRST MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, THE 25TH NOVEMBER 1997 AT HERAEUSSTR 12-14, D-63450 HANAU, GERMANY.

PRESENT

1.	Mr. Peter Althaus	Director
2.	Mr. Uwe Gernens	Director
3.	Mr. Gunther Heilos	Director

APPOINTMENT OF CHAIRMAN

Mr. Peter Althaus was elected as Chairman and occupied the chair.

LEAVE OF ABSENCE

Leave of absence was granted to Mr. M.P.S.Bhatia as he was not present for the meeting.

CERTIFICATE OF INCORPORATION

The Chairman informed the Board that the Registrar of Companies, Delhi & Haryana, New Delhi, has issued a certificate of Incorporation on 20th November 1997 bearing of No. 55-90779, 1997-98, which was placed on the table. The Board noted the same and passed the following Resolution :

"**RESOLVED** that the Board of Directors take note of the fact that the company has been duly incorporated as a Private Limited Company on the 20th November 1997, under the Companies Act, 1956, vide certificate No. 55-90779, 1997-98 issued by the Registrar of Companies, Delhi & Haryana, New Delhi."

FIRST DIRECTORS OF THE COMPANY

The Chairman informed the Board that under Article 34 of the Articles of Association of the company, from the date of incorporation viz. 20th November 1997, the following Directors became the First Directors of the Company. He also placed before the Board a copy of Form No.32 filed with the ROC.

1.	Mr. Gunther Heilos	Director
2.	Mr. M. P. S. Bhatia	Director
3.	Mr. Uwe Gernens	Director
4.	Mr. Peter Althaus	Director

CHAIRMAN'S INITIALS

"RESOLVED that appointment of above persons as first directors of the company be and is hereby approved."

ADOPTION OF FINANCIAL YEAR OF THE COMPANY

The following resolution was unanimously passed:

"**RESOLVED** that the first financial year of the company will be for the period from date of incorporation viz. 20th November 1997 to 31st December 1998 and the subsequent financial year of the company be for a period of 12 months commencing from 1st January to 31st December each year."

ADOPTION OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

The Chairman placed before the board, a printed copy of the Memorandum and Articles of Association of the Company as has been filed with and registered by the Registrar of Companies, Delhi & Haryana, New Delhi.

ADOPTION OF THE SITUATION OF THE REGISTERED OFFICE OF THE COMPANY

The Chairman placed before the Board a copy of Form No.18 filed with the Registrar of Companies showing B-5/ 75 (LGF), Safdarjung Enclave, New Delhi, as the Registered Office of the company. The following resolution was passed:

"**RESOLVED** that the registered office of the company be situated at B-5/ 75 (LGF), Safdarjung Enclave, New Delhi, be and is hereby approved and adopted."

APPOINTMENT OF FIRST AUDITORS OF THE COMPANY

After discussions, the Board was unable to decided over the appointment of the first auditors of the Company.

ALLOTMENT OF SHARES TO THE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board noted that the two subscribers to the Memorandum and Articles of Association of the company who had agreed to subscribe to the twenty Equity Shares of Rs. 10/- each had paid in full for the said Shares in cash. The following resolution was passed:

CHAIRMAN'S INITIALS

"RESOLVED that the allotment of Twenty Equity Shares of Rs. 10/- each, the Company having received the full face value of the said shares in cash, to the following subscribers to the Memorandum of Association of the Company, be and is hereby approved and confirmed as per details given below :-

Share Certificate No.	Name and Address of the Subscriber	No. of Equity Shares	Distinctive No. of Shares (Both Inclusive)
001	Mrigank Sharma, S/o B.C. Sharma, L-29 Kailash Colony, New Delhi-110048.	10 (Ten)	001-010
002	M.P.S.Bhatia, S/o Sh. R.S. Bhatia, 78 Lok Vihar Apartments, Vikaspuri New Delhi - 110 018.	10 (Ten)	011-020

"RESOLVED FURTHER that Mr. M.P.S.Bhatia & Mr. Peter Althaus, Directors of the Company be and are hereby jointly authorised to sign the said share certificate(s) for and on behalf of the Company."

ADOPTION OF COMMON SEAL

The Chairman placed before the Board the Common Seal of the Company for their approval and adoption and the following resolution was passed:

"RESOLVED that the Seal as placed before the Board be and is hereby approved and adopted as the Common Seal of the Company and the same be affixed to all documents of the Company which are required to be affixed in the presence of at least two directors of the Company and the same shall be kept in safe custody".

"RESOLVED FURTHER that the register of the seal will be maintained in which details of all documents sealed be maintained."

MINUTES TO BE KEPT IN LOOSE LEAF FORM

"RESOLVED that Board consent be and is hereby accorded that minutes of the Board meeting as well as General meeting are to be kept in loose leaf form, to be binded at regular intervals as per requirement of the Companies Act, 1956."

VOTE OF THANKS

There being no other business the meeting ended with a vote of thanks to the chair.

HANAU, GERMANY
25.11.97

CHAIRMAN

Althaus

CHAIRMAN'S INITIALS

HERAEUS INSTRUMENTS INDIA PRIVATE LIMITED

MINUTES OF THE FOURTH MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 30 SEPTEMBER 1998, AT 10:00 AM AT B-5/ 75 (LGF), SAFDURJUNG ENCLAVE, NEW DELHI -110 029.

PRESENT

1.	Mr. Peter Althaus	Director
2.	Mr. M.P.S.Bhatia	Director

APPOINTMENT OF CHAIRMAN

Mr. Peter Althaus was requested to chair the meeting and he occupied the chair.

LEAVE OF ABSENCE

Leave of absence was granted to Mr. Gunther Heilos & Mr. Uwe Gemens as he was not present for the meeting.

CONFIRMATION OF MINUTES

Minutes of previous meeting held on 3 April 1998 were read signed and confirmed.

CONFIRMATION OF RESOLUTION PASSED BY CIRCULATION

The Board confirmed that the following resolution was circulated among all the Directors by fax and was passed unanimously with each director signing the resolution. The same was unanimously approved and adopted.

Approval for Change of Name

The Chairman proposed the change in the name of the company from Heraeus Instruments India Private Limited to Kendro Laboratory Products India Private Limited. The following resolutions was circulated for approval:

"**RESOLVED** that the Extra-ordinary General Meeting be held on 24 October 1998 at 10:00 A.M for passing a special resolution for changing the name of the company from Heraeus Instruments India Private Limited to Kendro Laboratory Products India Private Limited, for which a name availability letter has been obtained from the Registrar of Companies, subject to the approval of the Central Government, by delegation, Registrar of Companies, New Delhi."

CHAIRMAN'S INITIALS

"**RESOLVED FURTHER** that notices be sent to all the shareholders along with explanatory statements & Sh. M.P.S. Bhatia, Director of the Company, be and is hereby authorised to make necessary application for obtaining approval for the change of name accordingly to the Registrar of Companies, National Capital Territory of Delhi, Delhi & Haryana and to do all such acts and things as may be deemed necessary in this regard."

VOTE OF THANKS

There being no business the meeting concluded with a vote of thanks to the Chair.

NEW DELHI
30.9.98

CHAIRMAN

CHAIRMAN'S INITIALS

KENDRO LABORATORY PRODUCTS INDIA PRIVATE LIMITED

MINUTES OF THE 16TH MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 9TH MAY 2001 AT HOTEL HYATT, NEW DELHI.

PRESENT

1.	Mr. M.P.S.Bhatia	Director
2.	Mr. James D. Gordon, Jr	Director
2.	Mr. Peter Althaus	Director

1. APPOINTMENT OF CHAIRMAN
Mr. M P S Bhatia was requested to chair the meeting and he occupied the chair.

2. LEAVE OF ABSENCE
Leave of absence was granted to Ms. Teressa Melean.

3. CONFIRMATION OF MINUTES
Minutes of previous meeting held on 14th February 2001 were read and confirmed.

4. PERFORMANCE OF THE COMPANY
The following points were discussed during the meeting:

a) The Chairman appraised the board about the development in NACO project and the same was taken on records.
b) The board discussed the achievements of the dealers for the year 2000.
c) The board also discussed the future business plan of the Company.

5. VOTE OF THANKS
There being no business the meeting concluded with a vote of thanks to the Chair.

NEW DELHI
9.5.2001

M. P. S. Bhatia
CHAIRMAN

CHAIRMAN'S INITIALS