

THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DXN MARKETING INDIA PRIVATE LIMITED

- I. The name of the company is **DXN MARKETING INDIA PRIVATE LIMITED.**
- II. The registered office of the company will be situated in the state of TamilNadu..
- III. The objects for which the Company is established are :
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE**
1. To carry on all or any of the businesses of importers, exporters, manufactures, dealers, whole sellers and retailers in store or non-store format of product sales or direct sales by recruiting, appointing sales organization of independent distributors with multi level (MLM) commission payment for trading of health foods, beverages of all kind including mineral water, oriental and traditional medicine, dietary supplements, herbal foods, cosmetics, toiletries, dairy and other allied products.
- (B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**
1. To purchase, take on lease or in exchange, hire or otherwise howsoever acquire any movable or immovable property or any right which the company may consider necessary or convenient for the purpose of the business and to pay for the same either in cash or its securities.
 2. To acquire and undertake the whole of any part of the business, property or any liability of any person or firm or company carrying on or proposing to carry any business which the company is authorized to carry on or possessed of property suitable for the purposes of the Company.
 3. To take part in the formation, supervision or control of the business or amalgamate or operations of any other Company or undertaking having similar objects and for that purpose

