



Form I. R.



CERTIFICATE OF INCORPORATION

No. 26857 of 1966.

I hereby certify that Atherton Engineering Company Private Limited

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

Given under my hand at Calcutta

this First day of July

thousand nine hundred and Sixty six



J. J. Gondhalekar
(J. J. Gondhalekar)
Registrar of Companies.

J. S. C. I.

MGIPTC-708-19 General-12401-(C-1251)-7-1-65-6,000.