FORM I R.

CERTIFICATE OF INCORPORATION

No. 18-43458 of 19 99

I hereby certify that EMERGENCY KITS INDIA 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 CHENNAI

this SECOND day of NOVEMBER

One thousand nine hundred and ELEVENTH KARTIKA

One thousand nine hundred and NINETY NINE TWENTY ONE

SEAL OF THE REGISTRAR OF COMPANIES * TAMIL NADU *

(M. CHANDANAMUTHU)
Deputy Registrar of Companies
TAMIL NADU