

FORM I R,



CERTIFICATE OF INCORPORATION

CIN.....U70101TN2004PTC053070

U.G.N. ENTERPRISES PRIVATE *****

I hereby certify that.....

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 **TWENTY SIXTH** day of **APRIL**

SIXTH **VAISAKHA**

Two thousand **FOUR**

One thousand nine hundred and **TWENTY SIX (SARA)**



(Signature)

(VASANTHA KUMAR AIL)

Asst.

Registrar of Companies
TAMIL NADU