FORM I R.

CERTIFICATE OF INCORPORATION

CIN U70101TN2002PTC048436

I hereby certify that MILKY WAY DEVELOPERS 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 ELEVENTH day of FEBRUARY

TWENTY SECOND MAGHA

Two thousand TWO

One thousand nine hundred and TWENTY THREE (Saka)

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

Asst.

(M. JAYAKUMAR)
Registrar of Companies
TAMIL NADU