FORM I R.

CERTIFICATE OF INCORPORATION

No. 18-42230 of 19 99

I hereby certify that MERIT TECHNOLOGIES (INDIA) ****

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 SEVENTH day of APRIL

SEVENTEENTH CHAITRA

One thousand nine hundred and NINETY NINE

One thousand nine hundred and TWENTY ONE

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

(V.A.VIJAYAN MENON)
Registrar of Companies
TAMIL NADU

MERIT TECHNOLOGIES INDIA LTD. Chennai 600 032.