CERTIFICATE OF INCORPORATION.

No 57 of 1954 - 1955.

I hereby certify that "UNITED PHARMA" (INDIA) LIMITED"

is this day incorporated under the Indian Companies' Act. VII of 1913, and that the company is Limited.

Given under my hand at MADRAS

this twentyfirst day of March

One thousand nine hundred and fiftyfive.

(Sd) U. Ranganathan.

Assistant. 21=3=55.

Registrar of Joint Stock Companies.

(True Copy).