FORM I. R.

CERTIFICATE OF INCORPORATION

No. 14605 of 1987.

I hereby certify that KANAKASAROVAR HOTELS 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 MADRAS

this THIRD day of JULY

Twelfth Asadha

One thousand nine hundred and EIGHTY SEVEN.

One thousand nine hundred and nine (Saka).

(K. PANCHAPAKESAN)
ADDL. Registrar of Companies
TAMIL NADU