

FORM I R,



CERTIFICATE OF INCORPORATION

CIN..... U70101TN2005PTC056047

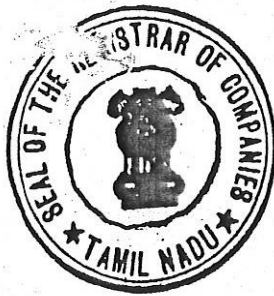
I hereby certify that.....KG..FOUNDATIONS..PRIVATE..LIMITED

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

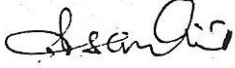
Given under my hand at..... CHENNAI

this..... TWENTY FIRST day of..... APRIL
FIRST VAISAKHA

Two thousand FIVE
One thousand nine hundred and TWENTY SEVEN (Saka)



Asst.


(VASANTHA KUMAR AIL)
Registrar of Companies
TAMIL NADU