FORM I. R.

CERTIFICATE OF INCORPORATION

No. 181-6424 of 1995

I hereby certify that " K.K.P. OILS AND LUBRICANTS PRIVATE LIMITED " ** ** ** ** ** ** ** ** ** ** ** **

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

Given under my hand at COIMBATORE

this NINTH day of AUGUST

EIGHTEENTH SRAVANA

One thousand nine hundred and NINETY FIVE

One thousand nine hundred and SEVENTEEN (SAKA)

Seal of the Registrar of Companies
Coimbatore.

(N.S.PONNUNAMBI)
Registrar of Companies
TAMIL NADU
COIMBATORE

J. S. C. 1