

CERTIFICATE OF INCORPORATION

No. 25356 of 1981

I hereby certify that PROTECH ENGINEERING INDUSTRIES 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 BOMBAY this THIRD day of OCTOBER One thousand nine hundred and EIGHTYONE.



Sd/-(T. S. V. PANDURANGA SARMA) Registrar of Companies.