



Form I. R.

CERTIFICATE OF INCORPORATION

No. 29183 of 1974

I hereby certify that Mint Investments

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

Given under my hand at Calcutta this Eleventh day of January

One thousand nine hundred and Seventy Four



Signature of Registrar of Companies, West Bengal