



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04-20880 of 1993-94

I hereby certify that **SHREE RAMA MULTI-TECH 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 **AHMEDABAD** this **SEVENTEENTH** day of **DECEMBER**, One Thousand Nine Hundred **NINETY THREE**.



Sd/-

[V. K. PARMAR]

Asstt. Registrar of Companies,
GUJARAT,
Dadra & Nagar Haveli