



FORM I. R.

CERTIFICATE OF INCORPORATION

No. 04-11648 of 1988-89

*I hereby certify that
ATLANTA ELECTRICALS PRIVATE LIMITED
is this day incorporated under the Companies Act,
1956 (No. 1 of 1956) and that the company is private
limited.*

*Given under my hand at **AHMEDABAD** this
FIFTEENTH day of **DECEMBER**, One Thousand
Nine Hundred and **EIGHTY EIGHT**.*



Sd/-

(S. K. RAVI)

Registrar of Companies

GUJARAT

Dadra and Nagar Haveli

FOR, ATLANTA ELECTRICALS LIMITED

Branchat
AUTHORISED SIGNATORY