Form 1

Certificate of Incorporation

Corporate Identity Number: U45200BR2006PTC012520 2006-2007

I hereby certify that **Bhuwaneshwari Engicons 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 Patna this SEVENTH day of JULY TWO THOUSAND SIX.

के. प्रसाद/K. Prasad
Registrar of Companies
Bihar and Jharkhand
कम्पनी रजिस्ट्रार बिहार एण्ड झारखण्ड
Registrar of Companies, Bihar & Jharkhand