Certificate of Incorporation.

The word 'Private' deleted vide special Resolution passed on 26-8-85

Asstt. Registrar of Companies, West Bengal

No. 906 of 1941-1942.

I hereby certify that "Bihar Agents Limited" x x x x

is this day incorprated under the Indian Companies' Act, VI of 1913, and that the Company is Limited

Given under my hand at Calcutta this Sixth day of August One thousand nine hundred and Forty one

Registrar of Joint Stock Companies.

J. S. C. 31.

DCFP—650JSC—(G-824)—29-10-30—1,600