



Form I. R.

Certificate of Incorporation

No. 17029 of 1983-84

I hereby certify that LUXALON BUILDING PRODUCTS 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 NEW DELHI this THIRTIETH day of NOVEMBER One thousand nine hundred and EIGHTY-THREE.

SEAL

Sd/-

SURAJ KAPOOR

Registrar of Companies

DELHI & HARYANA