

FORM IR.



CERTIFICATE OF INCORPORATION

CIN U02005TN2003PTC050434

I hereby certify that
TIST TREE PLANTING INDIA *****
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 CHENNAI

this THIRD day of MARCH
..... TWELFTH PHALGUNA

Two thousand THREE
One thousand nine hundred and TWENTY FOUR (Saka)



(Signature)
(VASANTHA KUMAR AIL)
Registrar of Companies
TAMIL NADU

Annex