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FORM I R,

CERTIFICATE OF INCORPORATION

No 18-27739 of 1994

I hereby certify that RAINBOW HOLIDAY RESORTS INTERNATIONAL 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 MADRAS

this SEVENTH / SEVENTEENTH day of JUNE / JYAISTHA

One thousand nine hundred and NINETY FOUR / One thousand nine hundred and SIXTEEN (SAKA)

(H. BANERJEE)
Registrar of Companies
TAMIL NADU

J.S.C-I

Co.No.27739

Certificate For Commencement of Business

Pursuant of section 149 (3) of the Companies Act, 1956

I hereby certify that the RAINBOW HOLIDAY RESORTS INTERNATIONAL LIMITED *** ****

which was incorporated under the Companies Act, 1956. on the SEVENTH day of JUNE 1994.

and which has this day filed a duly verified declaration in the prescribed form that the conditions of section 149 (1) (a) to (d) / 149 (2) (a) to (c) of the said Act, have been complied with, is entitled to commence business.

Given under my hand at MADRAS

this TWENTY SIXTH day of JULY

One thousand nine hundred and ~~NINETY FOUR~~ FOURTH SRAVANA

One thousand nine hundred and SIXTEEN (SAKA)

(S.RAMABHADRAN)
Registrar of Companies.
Tamil Nadu

J. S. C. 10

MFP—1021 JS—12410—(C. 1068)—28-8-57—6,000

Company Number : 27739

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the office of the Registrar of Companies, Tamil Nadu, Madras-6.
(Under the Companies Act, 1956 (I of 1956)

IN THE MATTER OF* M/s RAINBOW HOLIDAY RESORTS INTERNATIONAL LIMITED

I hereby certify that...M/s...RAINBOW..HOLIDAY..RESORTS...INTERNATIONAL..... LIMITED which was originally incorporated on...7th.....day of...June,1994..... under** Companies Act, 1956/~~1913~~ and under the name M/s RAINBOW HOLIDAY RESORTS...INTERNATIONAL..LIMITED.....***.....***..... having duly passed the necessary resolution on...25.9.96.....in terms of Section 21 / ~~22(1)(a)(b)~~ of the companies Act, 1956 and the approval of the Central Government signified in writing having been accorded hereto in the Ministry of Law, Justice and Company Affairs, Department of Company Affairs, Registrar of Companies, Madras, Letter No.27739/TA.VI/S.21/96 dated..16.10.96..... the name of the said company in this day changed to...RAINBOW ...FOUNDATIONS..LIMITED.....***.....***..... .....***..... and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at MADRAS this...SIXTEENTH.....Day of....OCTOBER..... TWENTY FOURTH ASVINA

One thousand nine hundred and NINETY SIX
One thousand nine hundred and EIGHTEEN (Saka)

(P.K. BANSAL)
Registrar of Companies
Tamil Nadu

* Here give the name of the company as existing prior to the change.
** Here give the name of the Act(s) under which the company was originally registered and incorporated.



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