

Firm L.R.



CERTIFICATE OF INCORPORATION

No. 09-07014 of 1993

I hereby certify that **ATHENA TRAVELS (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 Cochin, this the Fourth day of March
One thousand and Nine hundred and ninety three
the 13th day of Phalgun, 1914 (Saka)

Sd/-

(V. A. VIJAYAN MENON)
Registrar of Companies
KERALA

(Seal)

ATHENA TRAVELS (INDIA) PVT. LTD.

SARAYANNA JOSE
Managing Director