

Form I.R.



CERTIFICATE OF INCORPORATION

No. U63040KL2003PTC016231

I hereby certify that COASTLINE HOLIDAYS
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 Kochi.....

this TWENTY THIRD DAY OF JUNE

TWO THOUSAND THREE

THE 2ND DAY OF ASADHA, 1925 (SAKA).

Henry Richard
(HENRY RICHARD)
Registrar of Companies
KERALA

Richard