

Form I. R.




## CERTIFICATE OF INCORPORATION

No. 09.....-12428.....of 19 98

I hereby certify that.....  
**COSIMA TRAVEL AND  
TRADE LINKS 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.....  
**ELEVENTH**.....**AUGUST**  
this.....day of.....  
**EIGHT**  
one thousand nine hundred and ninety.....  
The 20th day of SHRAVANA, 1920 (SAKA)

  
(B.N.HARISH)

Registrar of Companies  
KERALA