



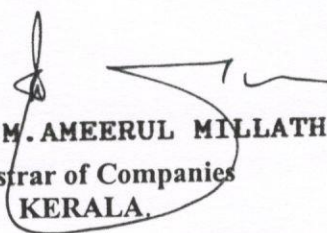
## CERTIFICATE OF INCORPORATION

No. U63040KL2005PTC018610

I hereby certify that ..... **KERALA 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,  
**SECOND DAY OF SEPTEMBER**  
this.....  
**TWO THOUSAND FIVE**  
.....  
**THE 11TH DAY OF BHADRAPADA, 1927 (SAKA).**

  
**(S.M. AMEERUL MILLATH)**  
Registrar of Companies  
**KERALA.**