



Form 1

Certificate of Incorporation

Corporate Identity Number : U25209DN2007PLC000242

2006 - 2007

I hereby certify that SHREE TNB POLYMERS 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 Ahmedabad this SEVENTH day of March
TWO THOUSAND SEVEN.



(SHASHI RAJ DARA)

Registrar of Companies
Gujarat, Dadra and Nagar Haveli