

*N. B. Kolkar*

[N. B. KOLKAR]  
COMPANY SECRETARY

CERTIFICATE OF INCORPORATION

CO. NO. 12396

*12/11/55*

I hereby certify that "PATEL ROADWAYS ~~PATNAR~~  
*20/7/55* LIMITED" was on TWENTY SECOND day of JUNE, One thousand  
nine hundred and SIXTY TWO (1st Asadha, 1884) Incorporated  
under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is Limited.

Given under my hand at BOMBAY this TWENTY-SIXTH  
day of JUNE, One thousand nine hundred and SEVENTY.



*M. M. Shah*

(M. M. SHAH)  
ASSISTANT REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY.