

सत्यमेव जयते

Form 1

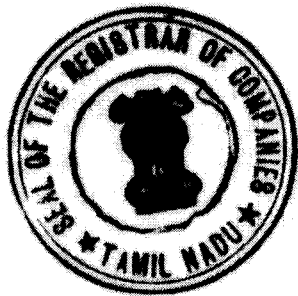
Certificate of Incorporation

Corporate Identity Number : U40108TN2006PLC061665

2006 - 2007

I hereby certify that ORIENT GREEN POWER COMPANY 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 Chennai this SIXTH day of DECEMBER TWO THOUSAND SIX.



Joseph Jackson K G
(JOSEPH JACKSON K G)

Asst Registrar of Companies
Tamil Nadu, Chennai