

FORM 1 R,



CERTIFICATE OF INCORPORATION

CIN... UZ49991N2004PTC053453

BARFLOOT INNS AND LEISURE *****

I hereby certify that

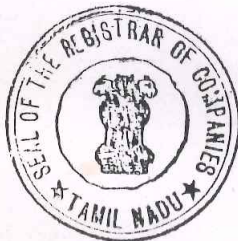
PRIVATE LIMITED *****

is this day incorporated under the Companies Act 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at CHENNAI

this ELEVENTH day of JUNE
TWENTY FIRST JVAISTHA

Two thousand FOUR
One thousand nine hundred and TWENTY SIX THOUSAND



[Signature]

(V. SWAMIDASON)

Asst. Registrar of Companies
TAMIL NADU