

Form 1

Certificate of Incorporation

Corporate Identity Number : **U74140MH2006PTC165384** **2006 - 2007**

I hereby certify that PENTACLE CONSULTANTS (I) 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 Mumbai this SIXTH day of NOVEMBER TWO THOUSAND SIX.

(MEENA RAJENDER SINGH)

Registrar of Companies
Maharashtra, Mumbai