

No. of the Company 797



Form I. R.

CERTIFICATE OF INCORPORATION

No. 3 of 1964-65

I hereby certify that

BIHAR HOTELS

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 Patna (Bihar)

this 22nd day of April
2nd Vaishakha

One thousand nine hundred and sixtyfour
One thousand eight hundred and eightysix.



(R. P. Khend-pur)
Registrar of Companies

J. S. C. I.

MGIPTC-S15ISC-2401-C-517-7-9-63-5,000