

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
AUTOMARK INDUSTRIES (INDIA) PRIVATE LIMITED

PRELIMINARY

1) In these presents, unless there be something in the subject or context inconsistent therewith:

- a) "The Directors" or "The Board" means the Board of Directors of the Company.
- b) "The Articles" means the Articles of Association of the company.
- c) "The Memorandum" means the Memorandum of Association of the company.
- d) "The Act" means the Companies Act, 1956 or any statutory modification or re-enactment thereof for the time being in force.
- e) "The Company" or "This Company" means AUTOMARK INDUSTRIES (INDIA) PRIVATE LIMITED.
- f) "The Office" means the Registered Office for the time being of the Company.
- g) "The Seal" means the Common Seal for the time being of the Company.