



Form J. R.

CERTIFICATE OF INCORPORATION

No. 35081 of 1982

I hereby certify that ANANT RESOURCES
LIMITED is this day incorporated under the
Companies Act, 1956 (No. 46 of 1956) and that
the Company is Limited.

Given under my hand at Calcutta this Sixteenth
day of July, One thousand nine hundred and
Eighty Two.

Seal of
Registrar of
Companies,
West Bengal.

Sd/- M. L. SAH
Registrar of Companies,
West Bengal.