

Omney
(PRADEEP KUMAR)
Company Secretary



Form I.R.

CERTIFICATE OF INCORPORATION

No. 11481 of 19 59-60

I hereby certify that Premier Tyres Limited

Is this day Incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company Is Limited.

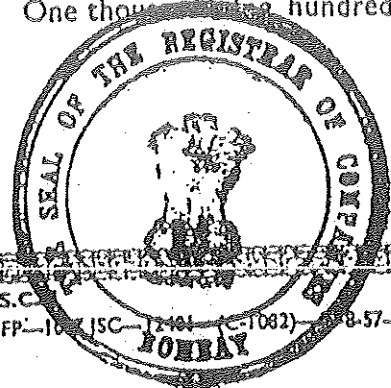
Given under my hand at Bombay

this NINETEENTH day of OCTOBER

One thousand hundred and FIFTYNINE (27th Asvina, 1882)

S Venkataram
(S. VENKATARAMM)

Registrar of Companies.
BOMBAY.



J.S.C. MFP-107 JSC-12101 (C-1082) 8-57-15,000.