

6.2 CERTIFICATE INCORPORATION


सत्यमेव जयते

Form 1
Certificate of Incorporation

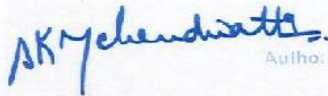
Corporate Identity Number : U74999DL2007FTC158599 2006 - 2007

I hereby certify that FREYSSINET MENARD INDIA 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 Delhi this THIRTY FIRST day of JANUARY TWO THOUSAND SEVEN.




(SAH RAJ KUMAR)
Registrar of Companies
National Capital Territory of Delhi and
Haryana

for FREYSSINET MENARD INDIA PVT. LTD.

Authorised Signatory