

6.3 CERTIFICATE OF SUBSIDIARY**SOLETANCHE FREYSSINET****CERTIFICATE**

I, Charles-Emmanuel De La Conté, Director of the Legal Department of TERRE ARMEE INTERNATIONALE, a French Société par Actions Simplifiée with a capital of 5.100.000 Euros, whose registered offices are at 1 Bis Rue du Petit Clamart, 78140 Vélizy-Villacoublay, France, registered at Versailles Courts under number B 321 338 352, duly empowered as Officer of the Company,

DO HEREBY CERTIFY THAT:

- SOLETANCHE FREYSSINET owns directly 100% of TERRE ARMEE INTERNATIONALE's shares, a French company. TERRE ARMEE INTERNATIONALE, in turn, owns 99.9 % of REINFORCED EARTH INDIA PVT LTD shares, a company incorporated under the laws of the Republic in India, whose registered offices are at Unit N°902 to 906, 9th Floor, DLF Tower-B, Plot N°11, NH Commercial Centre, Jasola, 110025 New Delhi.
- SOLETANCHE FREYSSINET owns too 99.9 % of FREYSSINET MENARD INDIA PVT LTD shares, a company incorporated under the Republic of India, whose registered offices are at Unit N°902 to 906, 9th Floor, DLF Tower-B, Plot N°11, NH Commercial Centre, Jasola, 110025 New Delhi.

Done this 18 day of April, 2013 at Vélizy-Villacoublay, France



Charles-Emmanuel de La Conté
Legal Department Director

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SA au capital de 14 204 650 euros - RC NANTERRE 0 562 134 544 - Code NAF 7010Z - N°SIRET : 562 134 544 00138 - Numéro TVA : FR 56 562 134 544