

FORM IR,



CERTIFICATE OF INCORPORATION

CIN U15125TN2002PTC049890

I hereby certify that TAIYO FEED MILL 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 CHENNAI

this TWENTIETH day of NOVEMBER
..... TWENTY NINTH KARTIKA

Two thousand TWO
One thousand nine hundred and TWENTY FOUR (Saka)



(Signature)
(VASANTHA KUMAR AIL)
Asst. Registrar of Companies
TAMIL NADU