

Form I. R.



CERTIFICATE OF INCORPORATION

No. U05005KL2001PTC014443

I hereby certify that.....
HIC-ABF SPECIAL FOODS
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 Kochi.....
this..... **THIRD DAY OF JANUARY**
.....
TWO THOUSAND ONE
.....
THE 13TH DAY OF PAUSA, 1922 (SAKA).

.....
.....
(S. M. AMEERUL MILLATH)
Registrar of Companies
KERALA