



Form I. R.

CERTIFICATE OF INCORPORATION

No. 11-45786 of 1988

I hereby certify that LORDS WEAR 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 BOMBAY this FIFTH day of JANUARY One thousand nine hundred and EIGHTYEIGHT

THE SEAL OF
THE REGISTRAR
OF COMPANIES
MAHARASHTRA

Sd/-
V. S. GAIGALI
Registrar of Companies
Maharashtra

LORDS WEAR PVT. LTD.