

Form J. R.

CERTIFICATE OF INCORPORATION

No. 26025 of 1964

ION EXCHANGE (INDIA) LIMITED.

I HEREBY CERTIFY that ION EXCHANGE (INDIA) 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 Calcutta, this Sixth day of March, One thousand Nine hundred and Sixty-four.



Sd./- P. B. MENON, Registrar of Companies.