FORM NO. I.R.

CERTIFICATE OF INCORPORATION

No.: 16-16323

of: 1995

I hereby certify that SHIVA CHILL ROLLS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and the
Company is limited.

02-05-1995

Given under my hand at JALANDHAR this 2nd May One Thousand Nine Hundred and Ninety Five.

(12th Vaisakha, Saka, 1917)

Sd/-

(K.L. KAMBOJ)

Registrar of Companies
Punjab, H.P. & Chandigarh.