Issue No. 28679-85

Certificate of Incorporation

No. .....C-89411./11.....

I hereby certify that .....M/S...SHARIF.....

.....AND..SONS..(P.V.T.)..LTD.....

.....

is this day incorporated under the Companies Act (Act XVIII) of 1994 and that the Company is Limited.

Given under my hand at.....~~Dhaka~~.....

this.....~~Fifth~~.....*day of*.....~~January~~.....

two thousand.....~~Eleven~~.....

.....

Deputy Registrar of Joint Stock Companies & Firms, Bangladesh.

J.S.C.-34

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