Form 1
Certificate of Incorporation

Corporate Identity Number: U60231UP2010SCC040376

I, hereby certify that ALLAHABAD CITY TRANSPORT SERVICES LIMITED, was duly incorporated under the Companies Act, 1956 (No. 1 of 1956), and that the company is limited.

Given under my hand at Kanpur this Twenty Seventh day of April Two Thousand Ten.

[Signature]

Assistant Registrar of Companies

Address as per record available in Registrar of Companies office:
ALLAHABAD CITY TRANSPORT SERVICES LIMITED
NAGAR AUKTI, NAGAR NIGAM, CIVIL LINE,
ALLAHABAD 211001,
Uttar Pradesh, INDIA