

SIXTH SCHEDULE

(Regulation 3(2)(a))

FORM 1



Republic of Mauritius

**CERTIFICATE OF INCORPORATION**

(section 24 of the Companies Act 2001)

Company No.: 093013

This is to certify that

**ELE-SPEC LTD**

is on and from the 03rd day of February 2010

incorporated as a Private Company limited by shares.

Given under my Hand and Seal of office in

Port Louis, Mauritius on this 04th day of February 2010



Z. Tin Loi (Miss)

For Registrar of Companies