

State of Idaho

Department of State

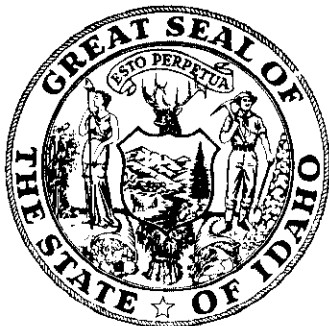
CERTIFICATE OF AUTHORITY OF

TATA AMERICA INTERNATIONAL CORPORATION
File number C 127010

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify, that an Application for Certificate of Authority to transact business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: January 5, 1999



Pete T. Cenarrusa

SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows: 99 JAN 5 AM 11:14

1. The name of the corporation is TATA AMERICA INTERNATIONAL CORPORATION SECRETARY OF STATE OF IDAHO
2. The name which it shall use in Idaho is AS ABOVE
3. It is incorporated under the laws of NEW YORK
4. Its date of incorporation is 3-21-75
5. The address of its principal office is 101 PARK AVENUE
NEW YORK NY 10178
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is C T CORPORATION SYSTEM
300 North 6th Street, Boise,
ID 83702, and its registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>MR. F. K. KAVARANA</u>	<u>PRESIDENT</u>	<u>BOMBAY HOUSE HOMI MODY ST</u>
<u>Mr. F. C. KOHLI</u>	<u>DIRECTOR</u>	<u>BOMBAY HOUSE HOMI MODY ST BOMBAY INDIA</u>
<u>Mrs. AUDREY C MODY</u>	<u>VICE PRES SECRETARY</u>	<u>101 PARK AVENUE</u> <u>NEW YORK NY 10178</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: DECEMBER 23, 1998

TATA AMERICA INTERNATIONAL CORPORATION
(Corporation name)

By A. C. Mody

Its VICE PRESIDENT / SECRETARY
(Specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/05/1999 09:00
CX: 2882 CT: 109188 BH: 175663

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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State of New York
Department of State

SS:

99 JAN -5 AM 11:14

I hereby certify, that the certificate of incorporation of TATA AMERICA INTERNATIONAL CORPORATION was filed on 03/21/1975, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of December
one thousand nine hundred and
ninety-eight.*



Special Deputy Secretary of State

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