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Certificate of Incorporation

No. C-31456(577)/96

I hereby certify that *Elegant's Overseas Limited* *

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 *Twenty-eight* day of *September*
One thousand nine hundred and *Ninety-Six*.



[Signature]
Registrar of Joint Stock Companies
Bangladesh