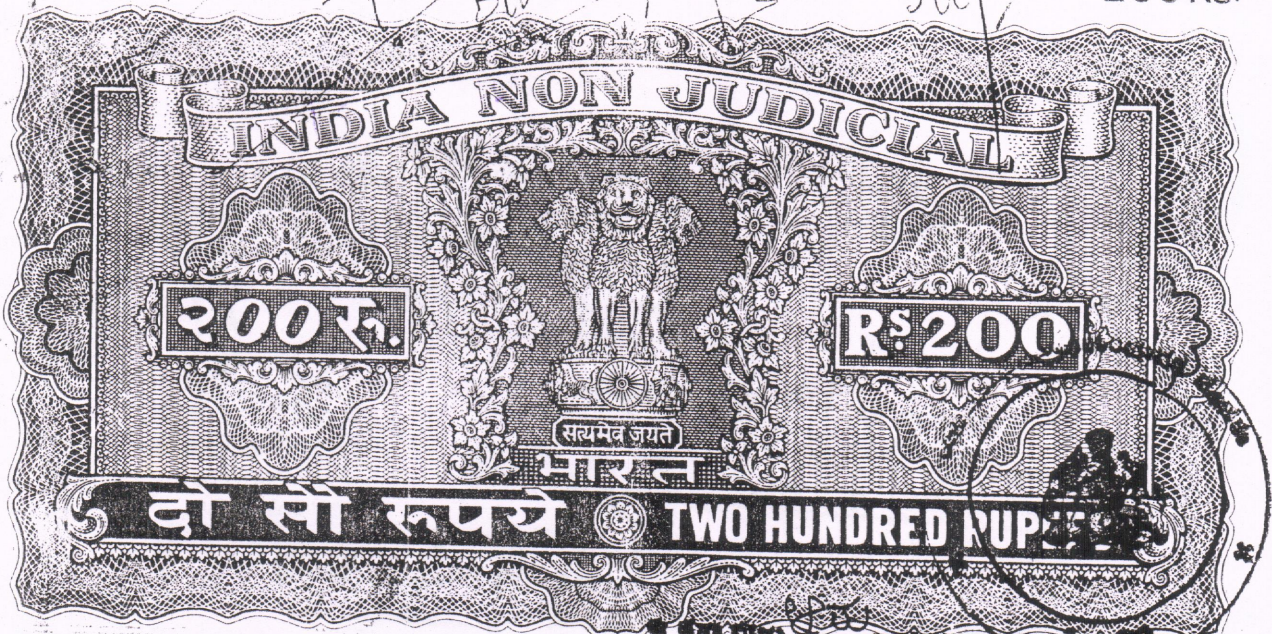




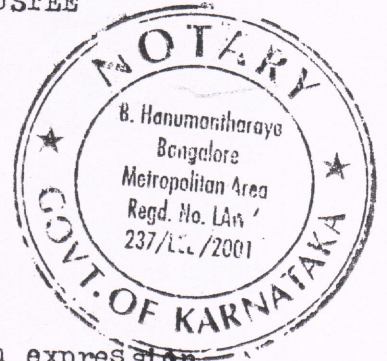
MEMORANDUM OF ASSOCIATION OF "GIRINAGAR EDUCATIONAL TRUST"

No. 211, -15th Main, Nagendra Block, Girinagar Extension, [AVALAHALLY]
BANGALORE-560 085.

TRUST DEED

THIS DEED OF THE GIRINAGAR EDUCATIONAL TRUST Made on the 31st day July 1992. Between:

- | | | |
|------------------|---|------------------|
| 1. R.RANGAPPA | - | PRESIDENT |
| 2. C.SUNIL KUMAR | - | MANAGING TRUSTEE |
| 3. B.R.GAYATHRI | - | TRUSTEE |
| 4. S.C.SHIVANNA | - | TRUSTEE |
| 5. CHANNAPPA | - | TRUSTEE |
| 6. SHIVARAMU | - | TRUSTEE |
| 7. K.RAMU | - | TRUSTEE |



Who are hereinafter called the 'Trustees' which expression shall mean and include the successors in the office witness as follows:

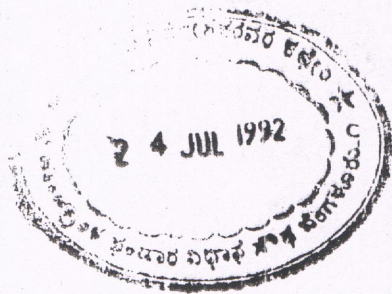
WHEREAS the trustees have dedicated to promote and improve the education by starting schools and colleges and for this purpose the trustees are desirous of establishing a Trust under the name as 'GIRINAGAR EDUCATIONAL TRUST'.

PRINCIPAL

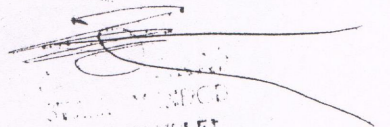
Martin Luther Public School
15th Main, Nagendra Block, Girinagar,
B.S.K. 3rd Stage, Bangalore - 560 050.

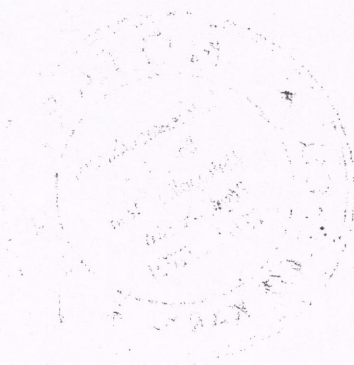
For Girinagar Educational Trust

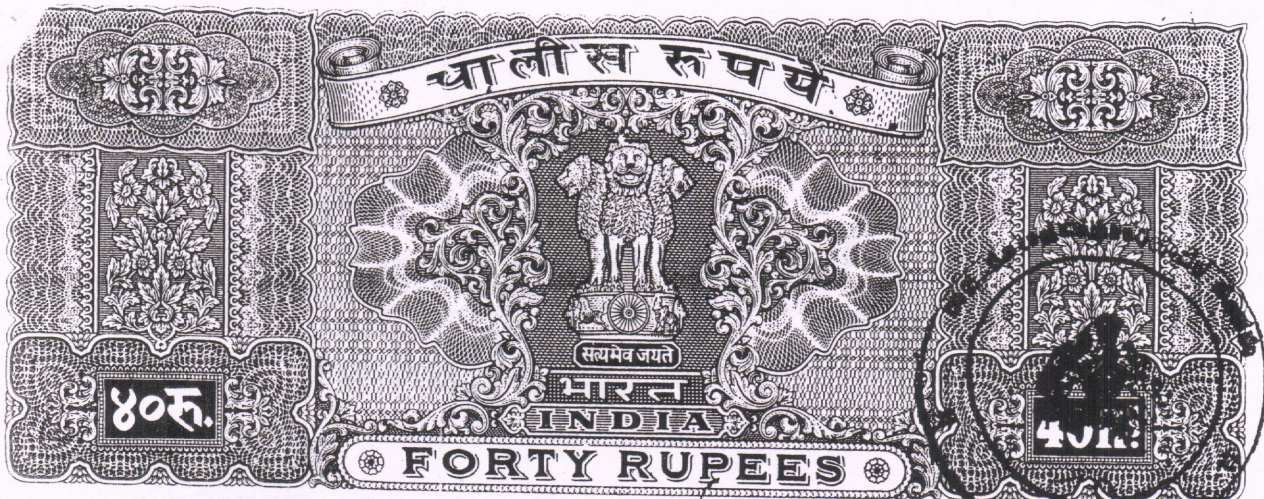
Managing Trustee



647-652100/- Educational
Girinagara Trust
31/8/92


J. K. MURDO
COUNTY CLERK
BIRMINGHAM





....7...

In witness whereof the founder trustees have executed there presents in the presence of the witnesses Affording hereunder.

FOUNDER TRUSTEES:

1. R.RANGAPPA, 46 years,
No.2, Manjunatha Building, -- PRESIDENT-
Kathriguppe Main Road,
BANGALORE-560 085.

2. C.SUNIL KUMAR, 30 years,
No.211, 15th Main, Nagendra --MANAGING TRUSTEE/
Block, Girinagar,Ext., SECRETARY -
BANGALORE-85.

3. B.R.GAYATHRI, 21 years, -- TRUSTEE -
No.63, 4th Cross,
Srinivasanagar, B.S.K.I-
Stage, BANGALORE-50.

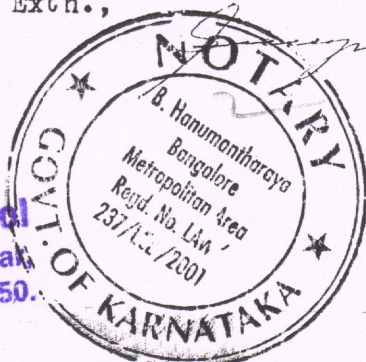
4. S.C.SHIVANNA, 33 years, -- TRUSTEE -
No.45, Srinamnagar,
Kamakshipalya,Branch,
BANGALORE-79.

5. CHANNAPPA, 68 years, --TRUSTEE -
Seegepalya, Yalagalavadi
post, Kumial Taluk,
Tumkur District.

6. SHIVARAMU, 31 years, --TRUSTEE -
No.12A, 80 feet Main Road,
Srinivasanagar, B.S.K.I-
Stage, BANGALORE-50.

7. K.RAMU, 43 years, TRUSTEE-
No.255, 15th Main, Nagendra-
Block, Girinagar Extn.,
BANGALORE-85.

PRINCIPAL
Martin Luther Public School
15th Main, Nagendra Block, Girinagar
B.S.K. 3rd Stage, Bangalore - 560 050.



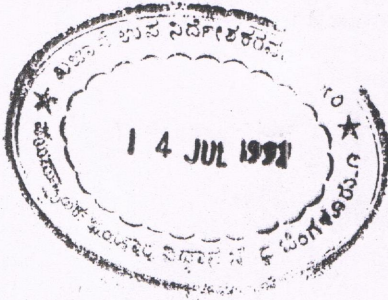
B. HANUMANTHARAYA, B.A., LL.B.
ADVOCATE & NOTARY
Old No.847, New No.848, 9th 'F' Cross,
K.N. Extension, Yeshawanthapur,
Bangalore - 560 022.

TRUE COPY

....8...

For Girinagar Educational Trust

Managing Trustee



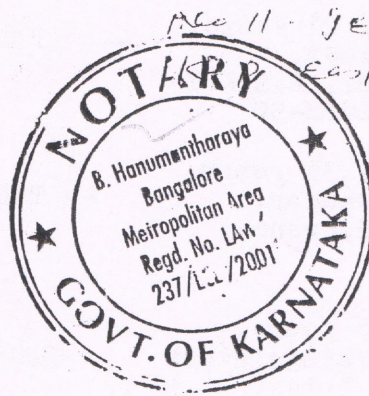
647-652/401-
G. No. _____
Name Girinagar Educational
Date 31/7/92
License No. SYLH 30/77-78

S. PUTTANA
STAMP VENDOR
COURT COMPLEX
BANGALORE

...8...

WITNESSES:

1. A.N. Vijay Kumar
2. N. Lalitha Smt. No 12 New Timbers layout
Mysore Road Bangalore 26
DRAFTED BY
A. (G. No.)
(P. Rajanna)
Advocate



K. M. P.
PRINCIPAL

Martin Luther Public School
13th Main, Nagendra Block, Girinagar,
B.S.K. 3rd Stage, Bangalore - 560 050

For Girinagar Educational Trust

(Signature)
Managing Trustee

PRINCIPAL
Martin Luther Public School
13th Main, Nagendra Block, Girinagar,
B.S.K. 3rd Stage, Bangalore - 560 050