

FORM I R,



CERTIFICATE OF INCORPORATION

CIN...U85310TN2004NPL052965..

RISING STAR OUTREACH OF INDIA *

I hereby certify that.....

Section 25 of

is this day incorporated under the Companies Act 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at..... **CHENNAI**

this..... **FIFTEENTH** day of **APRIL**

TWENTY SIXTH **CHAITRA**

Two thousand **FOUR**

One thousand nine hundred and **TWENTY SIX (Saka)**



(S. MEENAKSHI)

Asst.

Registrar of Companies
TAMIL NADU

RISING STAR OUTREACH OF INDIA

Authorized Signatory

Vikar Kumar
Principal
Rising Star Outreach of India

Sankarankappan
Area Manager
Rising Star Outreach of India

THE COMPANIES ACT, 1956

(A Company limited by Guarantee not having share capital)

ARTICLES OF ASSOCIATION

OF

RISING STAR OUTREACH OF INDIA

PRELIMINARY

Regulations governing the Company are those set out hereinafter and accordingly the Regulations contained in Table C in the First Schedule to the Act (including any replacement or re-enactment thereof) as amended from time to time shall not apply except so far as the same are repeated or contained in these Articles.

INTERPRETATION

1. In these articles unless there be something in the subject or context inconsistent therewith, the following words or expression shall have the following meanings:

"The Act" means the Companies Act, 1956 and includes any statutory modification or re-enactment thereof for the time being in force.

"Alternate Director" shall mean the Director so appointed as per the provisions of these articles.

"Board" means a meeting of the Directors duly called and or constituted or as the case may be, the Directors assembled at a Board or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles.

RISING STAR OUTREACH OF INDIA

Authorized Signatory

REG. NO.

REC. NO.

**Area Manager
Rising Star Outreach of India**



**Vikar Kumat
Princip
Rising Star Outreach of India**

"Company" means Rising Star Outreach of India.

"Director" or "Directors" shall mean the Director or Directors for the time being of the Company or as the case may be, the Directors assembled at the Board.

"In writing" and "written" shall include printing, lithography or part printing and part lithography and any other mode or modes or representing or reproducing words in visible form.

"Manager" means an individual, who, subject to the superintendence, control and direction of the Board, has the management of the whole, or substantially the whole, of the affairs of the Company and includes a Director or any other person occupying the position of a Manager, by whatever name called, and whether under a contract of service or not.

"Month" means a calendar month.


"Proxy" means an attorney duly constituted as "Proxy" under a Power of Attorney.

"Seal" means the common seal for the time being the Company.


"Section" or "Sec". means Section of the Act.

"The Secretary" means any person appointed to perform any of the duties of a Company Secretary for the time being of the Company.

"Year" means a calendar year.


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Suku Thiruppan
Area Manager
Rising Star Outreach of India



The words imparting the singular number shall include the plural numbers and vice versa.

The words imparting the masculine gender shall include the feminine gender and vice versa.

MEMBERS

2. The number of members with which the company proposes to be registered is two (2), but the Board of Directors may, from time to time, whenever the company or the business of the company requires it, register an increase of members. *Subject to limit of 50.*

3. The subscribers to the memorandum and such other persons as the Board shall admit to membership shall be members of the company.

GENERAL MEETINGS

4. All general meetings other than annual general meetings shall be called extraordinary general meetings.

5.(1) The Board may, whenever it thinks fit, call an extraordinary general meeting.

(2) If at any time there are not within India directors capable of acting, who are sufficient in number to form a quorum, any director or any two members of the company may call an extraordinary general meeting in the same manner as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETINGS

6. (1) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.


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(2) Save as herein otherwise provided, two members present in person shall be a quorum.

7. (1) If within half an hour from the time appointed for holding the meeting, a quorum is not present, the meeting, if called upon the requisition of members, shall be dissolved.

(2) In any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Board may determine.

(3) If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.

8. The chairman, if any, of the Board shall preside as chairman at every general meeting of the company.

9. If there is no such chairman, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairman of the meeting, the directors present shall elect one of their number to be chairman of the meeting.

10. If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their number to be chairman of the meeting.

11. (1) The chairman may, with the consent of any meeting at which a quorum is present, and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place.

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Rising Star Outreach of India



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Area Manager
Rising Star Outreach of India



- (2) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (3) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
- (4) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

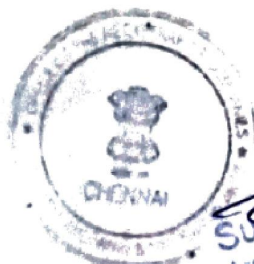
12. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.

13. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

VOTES OF MEMBERS

14. Every member shall have one vote.
15. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
16. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the company have been paid.
- 17.(1) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

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Area Manager
Rising Star Outreach of India



- (2) Any such objection made in due time shall be referred to the chairman of the meeting whose decision shall be final and conclusive.
- (3) Any such objection made in due time shall be referred to the chairman of the meeting whose decision shall be final and conclusive.

18. A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed: **Provided** that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

BOARD OF DIRECTORS

19. The minimum number of Directors shall be two and the maximum shall not exceed twelve.

20. The first directors of the Company shall be :

- a) Mrs. Rebecca Douglas
- b) Mr. S.Gopi

20. (1) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day to day.

(2) The directors may also be paid all travelling, hotel and other expenses properly incurred by them -

- a) in attending and returning from meetings of the Board or any committee thereof or general meeting of the company; or
- b) in connection with the business of the company.

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Area Manager
Rising Star Outreach of India



PROCEEDINGS OF MEETINGS OF BOARD

22. (1) The Board of directors may meet for the despatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.

(2) A director may, and the managing agent, secretaries and treasurers, manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

22. The Board may appoint an alternate Director to act for a Director (hereinafter called "the original Director") during his absence for a period of not less than three months from the State of Tamil Nadu. An alternate Director appointed under this Article shall vacate office if and when the original Director returns to the State of Tamil Nadu.

22.(1) Save as otherwise expressly provided in this Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

(2) In case of an equality of votes, the chairman shall have a second or casting vote.

23. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

24. (1) The Board may elect a chairman of its meetings and determine the period for which he is to hold office.

(2) If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the

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Principal
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S. S. Sankaran
Managing Director
Rising Star Outreach of India



directors present may choose one of their number to be chairman of meeting.

25.(1) The Board may subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.

(2) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulation that may be imposed on it by the Board.

26. (1) A committee may elect a chairman of its meetings.

(2) If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their number to be chairman of the meeting.

27.(1) A committee may meet and adjourn as it thinks proper.

(2) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the chairman shall have a second or casting vote.

28. All acts done by any meeting of the Board or of a committee thereof, or by any person acting as a director, shall notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

29. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or a committee thereof for the time being entitled to receive notice of a meeting of the Board or committee, shall be as

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Principal
Rising Star Outreach of India



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Area Manager
Rising Star Outreach of India



valid and effectual as if it had been passed at a meeting of the Board or committee duly convened and held

MANAGER or SECRETARY

30.(1) A manager or secretary may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any manager or secretary so appointed may be removed by the Board.

(2) A director may be appointed as manager or secretary.

31. A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and the manager or secretary shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, the manager or secretary.

THE SEAL

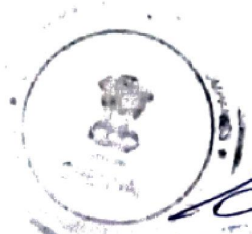
32.(1) The Board shall provide for the safe custody of the seal.

(2) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board of directors, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person as aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

OFFICIAL SEAL

33. The company may have for use in any territory, district or place outside India an official seal which shall be a facsimile of the common seal of the company, with the addition on its face of the name of the territory, district or

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Principal
Rising Star Outreach of India



S. K. Thakur
S. K. Thakur
President
Rising Star Outreach of India



place where it is used. The use of the official seal in any such territory, district or place outside India shall be as laid down in Sec. 50.



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Vikar Kumar
Principal
Rising Star Outreach of India

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Suba Thirukappan
Area Manager
Rising Star Outreach of India

Name Addresses Descriptions and Occupations of Subscribers

S. C. CFI
S/o SUNDHARAN
26, PUCHKOTTS ROAD
CENTRAL TST LANE
TEYNNAMPET
CHENNAI-18

[Signature]

[Vertical text, possibly a list of names or addresses]

2 RISING STAR OUTREACH INC
3001 MARGARET, N. W. BL. DR.
ATLANTA, GA 30307 USA
Represented by: J. L. Douglas
REBECCA DOUGLAS, wife of J. L. DOUGLAS
614 J. L. DR. N. W. BL. DR.
ATLANTA, GA 30307 USA

[Signature]

[Vertical text, possibly a list of names or addresses]

Place: Chennai

Date: 10.2.04

LORES

CO. No. 52965 S. No. 154004

Filed Rec. Reg. on 15/02/04

Ch. & by

[Signature]

[Signature]
Vikas Kumar
Principal
Rising Star Outreach of India

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Rising Star Outreach

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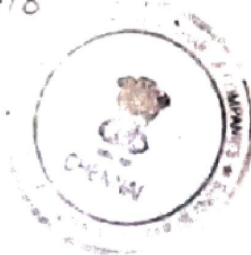
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DATE : 26.11.2018

CHENNAI - 6

N. V. [Signature]
ASST. REGISTRAR OF COMPANIES
TAMILNADU, CHENNAI.



RISING STAR OUTREACH OF INDIA

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Authorized Signatory



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Vikar Kumar
Principal
Rising Star Outreach of India

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U. Thiruchappan
Area Manager
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