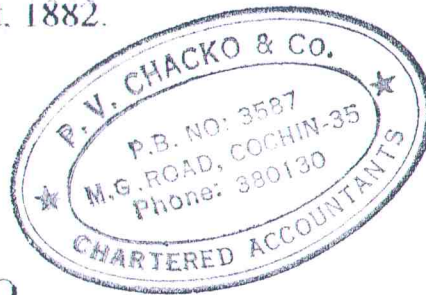


Ernakulam
5-12-2001


CERTIFICATE


It is Certified that the Deed of Trust of M/s **ST. ANN'S SCHOOL TRUST-ELOOR** executed on 5-12-2001 has been registered as a Public Charitable and Educational Trust on the same day at Sub -Registrar Office Ernakulam with Reg.No.487/IV/SRO/EKM/2001 according to the Registration Act, 1908.

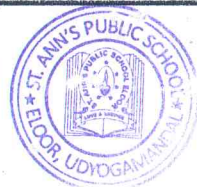
We hereby certify that a valid Charitable and Educational Trust has come into existence by virtue of the said Deed of Trust working according to the Indian Trusts Act, 1882.



P. V. CHACKO & CO.,
Chartered Accountants,
Palackel Court, M.G. Road,
Cochin - 682 035.


T.K. MATHEW F.C.A.
T. K. MATHEW F C A
Member Ship No: 20648
Partner


Principal
St. Ann's Public School
Eloor, Udyogamandal




MANAGER
St. Ann's Public School
Eloor, Udyogamandal
Ernakulam - 683501