

ANNEXURE - 1



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies, Chandigarh
Corporate Bhawan, Plot No.4 B, Sector 27 B, Madhya Marg,
Chandigarh, 160019

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): :

I hereby certify that the name of the company has been changed from **KG SCANS PRIVATE LIMITED** to **POLO LABS PRIVATE LIMITED** with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name **KG SCANS PRIVATE LIMITED**

Given under my hand at Chandigarh this Twenty Eighth day of May Two Thousand Fourteen.

Validity unknown
Digitally signed by Dr
Raj Singh
Date: 2014.05.28
16:02:27 GMT+05:30

Satya Pal Singh

Registrar of Companies
Registrar of Companies
RoC-Chandigarh

Mailing Address as per record available in Registrar of Companies office:

**POLO LABS PRIVATE LIMITED
KOTHI NO : 245,, SECTOR 16 A,
CHANDIGARH - 160016,
Chandigarh, INDIA**