

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