



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

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

Corporate Identification Number (CIN): U74140DL2015PTC279229

I hereby certify that the name of the company has been changed from IMG TECHNOLOGIES PRIVATE LIMITED to TATA IMG TECHNOLOGIES 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 IMG TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at New Delhi this Nineteenth day of August two thousand twenty-one.

DS DS MINISTRY
OF CORPORATE
AFFAIRS (GOVT
OF INDIA)

Gopal Singh

Registrar of Companies

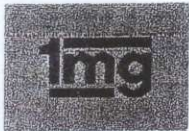
RoC - Del

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

TATA IMG TECHNOLOGIES PRIVATE LIMITED

Level 3, Vasant Square Mall,, Pocket V, Sector B, Vasant Kunj, New Delhi, South Delhi, Delhi, India,
110070





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS (THE "BOARD") OF IMG TECHNOLOGIES PRIVATE LIMITED (THE "COMPANY") IN ITS MEETING HELD ON FRIDAY, 11TH DAY OF JUNE 2021 AT 07:30 PM THROUGH VIDEO CONFERENCING AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, TOWER-B, PRESIDENCY TOWER, 46/4, SECTOR-14, MG ROAD, GURGAON- 122001

TO ACCORD APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM IMG TECHNOLOGIES PRIVATE LIMITED TO TATA IMG TECHNOLOGIES PRIVATE LIMITED

"RESOLVED THAT pursuant to the provisions of section 13 and any other applicable provisions of the Companies Act, 2013 and including any statutory modifications, amendments thereto or re-enactment thereof, the regulations, rules, guidelines, if any, issued by the Ministry of Corporate Affairs and any other applicable laws for the time being in force and subject to the approval of shareholders in the general meeting and subject to the approval of Registrar of Companies, NCT of Delhi and Haryana or any other regulatory authority, the approval of the Board be and is hereby accorded to change the name of the Company from "1MG Technologies Private Limited" to "Tata 1MG Technologies Private Limited".

RESOLVED FURTHER THAT post aforesaid approvals, the name "1MG Technologies Private Limited" whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name "Tata 1MG Technologies Private Limited".

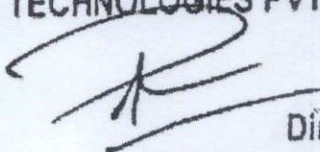
RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to make necessary application to the Registrar for ascertaining the availability of the proposed name and to do all such acts and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolutions.

RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties."

Certified true copy

FOR AND ON BEHALF OF IMG TECHNOLOGIES PRIVATE LIMITED

For 1MG TECHNOLOGIES PVT. LTD.


Director

Prashant Tandon
Director
DIN: 02887793
Address: C-10 2nd Floor, Westend Colony
South Moti Bagh, New Delhi-110021



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF IMG TECHNOLOGIES PRIVATE LIMITED (THE "COMPANY") HELD ON WEDNESDAY, 16TH DAY OF JUNE, 2021 AT 07:30 PM AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 5TH FLOOR, TOWER B, THE PRESIDENCY BUILDING, M.G ROAD, SECTOR-14, GURGAON-122001

APPROVAL FOR CHANGE OF NAME OF THE COMPANY FROM IMG TECHNOLOGIES PRIVATE LIMITED TO TATA IMG TECHNOLOGIES PRIVATE LIMITED

To consider, and if thought fit, to pass the following resolution, with or without modification, as a **special resolution**:

"RESOLVED THAT pursuant to the provisions of section 13 and any other applicable provisions of the Companies Act, 2013 and including any statutory modifications, amendments thereto or re-enactment thereof, the regulations, rules, guidelines, if any, issued by the Ministry of Corporate Affairs and any other applicable laws for the time being in force and subject to the approval of Registrar of Companies, NCT of Delhi and Haryana or any other regulatory authority, the approval of the shareholders of the Company be and is hereby accorded to change the name of the Company from **"IMG Technologies Private Limited"** to **"Tata IMG Technologies Private Limited"**.

RESOLVED FURTHER THAT post aforesaid approvals, the name **"IMG Technologies Private Limited"** whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name **"Tata IMG Technologies Private Limited"**.

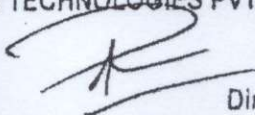
RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to make necessary application to the Registrar for ascertaining the availability of the proposed name and to do all such acts and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns, e-forms for the purpose of giving effect to the aforesaid resolutions.

RESOLVED FURTHER THAT all Directors and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the same to all concerned parties."

Certified to be true

For and on behalf of **IMG Technologies Private Limited**

For **IMG TECHNOLOGIES PVT. LTD.**


Director

Prashant Tandon
Director
DIN: 02887793
Address: C 10 2nd Floor, Westend Colony,
South Motibagh, Delhi- 110021

IMG TECHNOLOGIES PRIVATE LIMITED

Corp Office: 5th Floor, Tower-B, The Presidency Building, 46/4, M.G. Road, Sector-14, Gurgaon- 122001, Haryana
Tel: (0124) 4108418, www.lmg.com, E-mail: communication@lmg.com



July 19, 2021

To,
The Registrar of Companies
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi - 110019

Dear Sir,

Subject: No Objection Certificate

With reference to the captioned subject matter, we, Tata Sons Private Limited ("hereinafter referred to as "**Company**") a company incorporated under the Companies Act, 1913 having its registered office at Bombay House, 24, Homi Mody Street, Mumbai - 400001, are the registered owner of the trademark "TATA" registered under Class 5 and 10 vide application numbers 838421, 839722, 839756, 839688, 562933, 92651, 131198, 838426, 839693, 839727, 839761 and 585061 with the Registrar of Trade Marks (copies enclosed).

Upon receipt of the request letter dated May 19, 2021 from 1MG Technologies Private Limited ("**1MG Technologies**"), we understand that 1MG Technologies proposes to change its name to TATA 1MG Technologies Private Limited and hence requires a no objection letter to be submitted with the Registrar of Companies, New Delhi at the time of reservation of name through RUN.

In relation to the above, we hereby confirm that we have no objection, that the name "TATA" be made available to 1MG Technologies by Registrar of Companies, New Delhi for their change of name to TATA 1MG Technologies Private Limited or any other name with a prefix "TATA".

A board resolution to that effect is attached herewith signifying no objection of the Company for using the name TATA in the proposed corporate name TATA 1MG Technologies Private Limited.

Thanking you,


Yours faithfully


TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

TATA SONS PRIVATE LIMITED



TRADEMARK	CLASS	SPECIFICATIONS	APPL. NO.	DATE OF APPL.	STATUS
	5	ADHESIVE PREPARATIONS FOR MEDICAL, VETERINARY AND DENTAL PURPOSES, CEMENT FOR ANIMAL HOOVES, ALL BEING GOODS INCLUDED IN CLASS 5.	562933	12-02-1991	Registered

IMG (Logo)		44	07-08-19	Proposed to be used			25-10-19	Objected	Ready for Show cause Hearing
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TO WHOMSOEVER IT MAY CONCERN

This is to certify that TATA IMG Labs are owned and operated by TATA IMG Technologies Private Limited.

For TATA IMG Technologies
Private Limited



Tanmay Saksena
COO

Date: 23.12.2021
Place: Gurugram



TATA IMG Technologies Private Limited
formerly known IMG Technologies Private Limited

Level 3, Vasant Square Mall, Pocket V, Sector B, Vasant Kunj, New Delhi-110070

PAN No. AAACZ8318D CIN No. U74140DL2015PTC279229 Ph: 0124-4108418 E-mail: communication@img.com

Corporate Office : 5th Floor, Tower-B, The Presidency Building, 46/4, M.G. Road, Sector-14, Gurgaon- 122001, Haryana



Form M

[See Rule 2-A(3)/Section 4-B(3)]
(Uttarakhand Dookan Aur Sthaapan Adhiniyam,2017)



Labour Department, Uttarakhand

Registration Certificate of Shop or Commercial Establishment

- | | |
|--------------------------------------------------|----------------------------------------------------------------|
| 1. Name of the Shop or Commercial Establishment. | : TATA 1MG TECHNOLOGIES PRIVATE LIMITED |
| 2. Full Postal Address And Location. | : 3rd Floor, 1072, Ashirwad Tower, Ballupur Road, Sunder Vihar |
| 3. Name of the Owner. | : |
| 4. Owner Father/ Husband Name. | : |
| 5. Nature of Business. | : Registered Company |
| 6. Number of Employees. | : 11 |
| 7. Registration Number. | : UKSADDN028081 |

It is hereby certified that the shop/commercial establishment,the particulars of which have been given above,has been registered under the Uttarakhand Dookan Aur Sthaapan Adhiniyam,2017 on this day **07/09/2021**. This is a one time registration and does not require renewal.

Signature of the Inspector of Shops
and Commercial Establishment/LEO,
Uttarakhand

* This is a computer generated copy from Labour Department. This does not require any Signature.

Say No to Child labour. Children under 14 years is prohibited to work anywhere.