



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

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

Corporate Identification Number (CIN):



Registrar of Companies

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





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 **"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 true copy

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 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



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

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478

TRADEMARK	CLASS	SPECIFICATIONS	APPL. NO.	DATE OF APPL.	STATUS
TATA	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

4258721	IMG (Logo)		44	07-08-19	Proposed to be used			25-10-19	Objected	Ready for Show cause Hearing
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FORM-C

[See Rule-3(6) and Rule-4]

GOVERNMENT OF ODISHA, HEALTH & FW DEPARTMENT CERTIFICATE OF REGISTRATION/RENEWAL

Under Odisha Clinical Establishments (Control & Regulation) Act.1990

This is to certify that Sri/Smt/Ms./Dr./M/s DEEPAK KUMAR an applicant for TATA ONE MG TECHNOLOGIES PRIVATE LIMITED in the capacity of MANAGER at PLOT NO.-670(P), KHATA NO.-55, VILLAGE - NARENDRAPUR, P.S.- MOTONGA, DIST.- DHENKANAL has fulfilled the Criteria to run a Clinical Establishment with following services only.

Biochemical/ pathological examination without highend equipments	No. of Bed(s) NIL
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REGISTRATION NUMBER DHE/00051/2023 Date of issue: 11-12-2023

PERIOD OF VALIDITY From: 11-12-2023 To 11-12-2028

IN-CHARGE (If a doctor) Name with qualification : DR. SAMANYOYA GOCHHAIT (MBBS)

Regn..No 17614) (With Qualification)



Signature of Supervising Authority

Date : 11-12-2023

Terms & Conditions:

1. That the CE shall abide by the provisions of the Odisha Clinical Establishments (Control and Regulation) Act 1990, rules made there under.
2. That for renewal, application shall be made to the authority not less than six months before its expiry.
3. Any change in the constitution or management of the clinical establishment shall be intimated not later than fifteen days to the supervising authority along with the original certificate for issue of new one. certificate holder shall report the Supervising Authority any change in technical staff within one month of change.
4. Any change of staff of the Clinical establishment must be reported to the Supervising Authority within one month of such change.
5. All certificates of the establishment including OSPCB, Fire Safety, Trade license, Approved Rate chart, Name of Staff on duty etc., must be displayed in a prominent place for viewing of public.