

Certificate of Incorporation Consequent upon Conversion to
Private Limited Company



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U92413MH1993PTC070636.

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company .
IN THE MATTER OF PROCAM INTERNATIONAL LIMITED

I hereby certify that PROCAM INTERNATIONAL LIMITED which was originally incorporated on Third day of February Nineteen Hundred Ninety Three under any previous company law as PROCAM SPORTS LTD. and upon an intimation made for conversion into Private limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C45291713 dated 17/03/2015 the name of the said company is this day changed to PROCAM INTERNATIONAL Private Limited.

Given under my hand at Mumbai this Seventeenth day of March Two Thousand Fifteen.

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

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

PROCAM INTERNATIONAL Private Limited
14 ST JAMES COURT,, MARINE DRIVE,,
MUMBAI - 400020,
Maharashtra, INDIA