

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

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

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

Corporate Identification Number (CIN): : U45400DL2007PTC163159

I hereby certify that the name of the company has been changed from EXPANSE CONBUILD PRIVATE LIMITED to UH REALCON 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 EXPANSE CONBUILD PRIVATE LIMITED

Given under my hand at Delhi this Twenty Seventh day of June Two Thousand Fourteen.

ARVIND KUMAR BUNKAR
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

UH REALCON PRIVATE LIMITED 11, NEW RAJDHANI ENCLAVE,, VIKAS MARG,, DELHI - 110092, Delhi, INDIA