



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Westcott Building, The Mall,, Kanpur, Uttar Pradesh, India, 208001

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

Corporate Identification Number (CIN): U72900UP2021PTC154561

I hereby certify that the name of the company has been changed from PINOMO GAMES PRIVATE LIMITED to PINOMO SOLUTIONS 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 PINOMO GAMES PRIVATE LIMITED.

Given under my hand at Kanpur this Twenty first day of July two thousand twenty-two.

DS Registrar of
Companies uttar
pradesh kanpur 01

Digitally signed by DS Registrar of Companies uttar
pradesh kanpur 01
DN: c=IN, o=Registrar of Companies uttar pradesh
kanpur, ou=Ministry of Corporate Affairs,
serial=20220721, cn=Registrar of Companies uttar
pradesh kanpur 01
Building 1A, on 12th Floor, Registrar of Companies uttar
pradesh kanpur 01
Reason: I affirm the accuracy and integrity of this
document
Date: 2022.07.21 18:06:33 +05'30'

Gaurav Kumar

Registrar of Companies

RoC - Kanpur

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

PINOMO SOLUTIONS PRIVATE LIMITED

PLOT NO. H-2,, BALA JI ENCLAVE,, GHAZIABAD, Ghaziabad, Uttar Pradesh, India, 201013





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

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*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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



* as issued by the Income Tax Department



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

37/17, Kanpur, Westcott Building, The Mall, Uttar Pradesh, 208001, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U72900UP2021PTC154561**

I hereby certify that the name of the company has been changed from PINOMO SOLUTIONS PRIVATE LIMITED to MEDFLICK HEALTHTECH PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PINOMO GAMES PRIVATE LIMITED

Given under my hand at Kanpur this EIGHTEENTH day of DECEMBER TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.12.18 12:00:24 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, Registrar of Companies, ROC Kanpur and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

MEDFLICK HEALTHTECH PRIVATE LIMITED

C-15, THIRD FLOOR, SECTOR-3, Noida, Noida, Gautam Buddha Nagar- 201304, Uttar Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

