

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

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

Corporate Identification Number (CIN): L22300MH2008PLC181234

I hereby certify that the name of the company has been changed from THINK INK STUDIO LIMITED to THINKINK PICTUREZ LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name OYEEEE MEDIA PRIVATE LIMITED.

Given under my hand at Mumbai this Fourteenth day of January two thousand twenty.

DS Ministry of Corporate Affairs 23



V T SAJEEVAN

Registrar of Companies RoC - Mumbai

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

THINKINK PICTUREZ LIMITED

Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow, Mhada, Andheri (West), Mumbai, Mumbai City, Maharashtra, India, 400053



