



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): : U92199DL2002PLC114253

I hereby certify that the name of the company has been changed from UNITECH AMUSEMENT PARKS LIMITED to Adventure Island Limited with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name UNITECH AMUSEMENT PARKS LIMITED

Given under my hand at Delhi this Twenty Seventh day of January Two Thousand Sixteen.

Signature valid

Digitally signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.01.27 11:06:32
GMT+05:30

ANJALI POKHRIYAL
Assistant Registrar of Companies
Registrar of Companies
Delhi

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

Adventure Island Limited
6, COMMUNITY CENTRE, SAKET,
NEW DELHI - 110017,
Delhi, INDIA