



Form 1

Certificate of Incorporation

Corporate Identity Number : U80212PN2007NPL129697

2006 - 2007

I hereby certify that Gyan Ganga Foundation is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Pune this TWENTY SEVENTH day of FEBRUARY TWO THOUSAND SEVEN.



(KATKAR VISHNU PANDURANG)

Registrar of Companies
Maharashtra, Pune

For Gyan Ganga Foundation



Authorised Signatory

For G. G. Foundation



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Pune PMT Building, 3rd Floor Deccan Gymkhana, Pune, Maharashtra, India. 411004

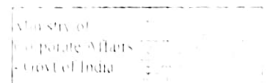
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U80212PN2007NPL129697

Whereby certify that the name of the company has been changed from GYAN GANGA FOUNDATION to GOEL GANGA FOUNDATION with effect from the date of this certificate and that the company is limited by guarantee

Company was originally incorporated with the name GYAN GANGA FOUNDATION.

Given under my hand at Pune this First day of February two thousand seventeen.



VIJAYA NAGORAO KHANDARE
Registrar of Companies
Registrar of Companies
ROC - Pune

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

GOEL GANGA FOUNDATION

SAN MAHU COMPLEX, 5, BUND GARDEN ROAD, OPP. POONA CLUB, PUNE, Maharashtra,
India, 411004

For G. G. International School