FILED EFFECTIVE (182299)

SECTION 10 PM 2.43

Officers

Secretary of State 700 West Jefferson Basement West P.O. Box 83720 Boise, ID, 83720-0080

RE: ZENTA PRIVATE LIMITED - C182299

To Whom It May Concern:

Main/ mailing address, officers and directors have been updated for the above referenced entity. Please see below the changes, and kindly update your records.

Main / Mailing Address

6th Floor, Unit No.601, Nomura, Hiranandani Business Park Powai, Mumbai 400076

Directors

- 1. Bobby Wayne Smotherman 9543 Alta Mira Dallas TX 75218
- 2. Nilesh Kothari 45 First Floor, Navjivan Vihar Near Aurobindo College New Delhi - India 110 017

<u>Secretary</u>

Sangram Manjrekar B 5 Yusuf Mahal, Andheri (East) Mumbai - India 400059

Changes Authorized by: _

Printed Name Jangram Manjroker - Secretary

Please send a filed copy via fax or regular mail to:

Monica Gonzalez, Corporate Creations 11380 Prosperity Farms Rd. #221 E Palm Beach Gardens, FL 33410 (fx) 561-694-1639

Thank you!