Form 1
Certificate of Incorporation

Corporate Identity Number : U74120UP2013PTC055511

I hereby certify that WALGREENS CONSULTANCY & SERVICES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Kanpur this Twelfth day of March Two Thousand Thirteen.

Registrar of Companies, Uttar Pradesh

*Note: The corresponding form has been approved by SANJAY BOSE, Assistant Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).