

Declaration Letter from M/s. ParaBlu Systems Pvt. Ltd. About its holding in ParaBlu Inc.



TO WHOMSOEVER IT MAY CONCERN

This is to state that we Parablu Systems Private Limited ("Company") incorporated on 8th February 2012 under the Companies Act, 1956 and subsisting under the Companies Act, 2013 having its registered office at No. 62/1, 3rd Floor, Workshaala Spaces, NR Towers 19th Main, 17th Cross, HSR Layout 4th Sector Bangalore - 560102 is ultimately held by its Parent Company (i.e. Parablu Inc.)

Further, we wish to state that Parablu Inc., holds 99,998 (Ninety Nine Thousand Nine Hundred and Ninety Eight) Equity Shares representing 99.99% of the Equity Share Capital in the Company and considered as its Ultimate holding company.

For Parablu Systems Private Limited
FOR PARABLU SYSTEMS PVT. LTD.


Yeenatejaswini Prahlad Ramachandra

Designation: Director

DIN: 05169844

Address: Villa 71, Adarsh Palm Retreat, Phase 1
Devarabisanahalli, Bangalore - 560103



California State Registration

Filing Summary

Date: 2/23/2015
Notice ID: notice-29444

Issuer Information

Name: ParaBlu Inc.
Contact: Veena Prahlad
Address: 1342 Rollins Road, Burlingame, California 94010
Mailing Address: 2900 Gordon Avenue sneha.pathak@chugh.com,
sneha.pathak@chugh.com, California 95051
Telephone: 408-343-7615
Place and Type of Organization: California Corporation

Transaction Details

Date of First Sale: 8/6/2014

Consent to Service Self Certification

TO THE CALIFORNIA COMMISSIONER OF BUSINESS OVERSIGHT: ParaBlu Inc., a/an Corporation organized under the laws of California, do/does hereby irrevocably appoint the California Commissioner of Business Oversight, or the Commissioner's successor in office, to be its attorney to receive service of any lawful process in any noncriminal suit, action or proceeding against it, or its successor, executor, or administrator which arises under the California Corporate Securities Law of 1968 or any rule or order thereunder after this consent has been filed, with the same force and validity as if served personally on ParaBlu Inc..

For the purpose of compliance with the Corporations Code of the State of California, notice of the service and a copy of the process should be sent by registered or certified mail to ParaBlu Inc. at the following address:

Name: ParaBlu Inc.
Attention: Veena Prahlad
Address: 2900 Gordon Avenue sneha.pathak@chugh.com, sneha.pathak@chugh.com, California
95051
Telephone: 408-343-7615

I REPRESENT THAT I am submitting this limited offering exemption filing and appointment of California Commissioner of Business Oversight as process agent on behalf of, and with the authority of, ParaBlu Inc., and that all representations made herein are current, true, and complete. I further represent that I have authority to irrevocably appoint the California Commissioner of Business Oversight as the agent of ParaBlu Inc. to receive service of process.