



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY**

Company No. 8882249

The Registrar of Companies for England/Wales hereby certifies that

**ROSSLYN DATA TECHNOLOGIES LTD**

formerly registered as a private company has this day been re-registered under the Companies Act 2006 as a public company under the name of

**ROSSLYN DATA TECHNOLOGIES PLC**

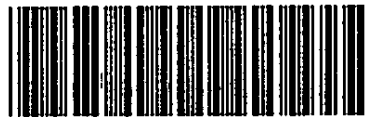
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 24th April 2014



Companies House



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24/04/2014

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES