



FILE COPY

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

Company No. 5275732

The Registrar of Companies for England/Wales hereby certifies that

FUSION IP PLC

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

FUSION IP LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 22nd October 2018

MONDAY



S7H3W3UA
SPE 22/10/2018 #31
COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES