



FILE COPY

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

Company No. 1036288

The Registrar of Companies for England/Wales hereby certifies that

THERMOFROST CRYO 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

THERMOFROST CRYO LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 22nd April 2016



Companies House



LD1 *L55FDYS0* #51
22/04/2016
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES