



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

Company No. **3936645**

I hereby certify that

AWG PLC

formerly registered as a public company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a private company is now
incorporated under the name of

AWG PARENT CO LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the **06/08/2009**

An Authorised Officer

THURSDAY



RXEETC6R

RM

06/08/2009

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COMPANIES HOUSE