



FILE COPY

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

Company No. 5802935

The Registrar of Companies for England/Wales hereby certifies that

AFTERSHOCK PLC

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

AFTERSHOCK GROUP LTD

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 23rd June 2015



Companies House

TUESDAY



SPE

S4A5TMRV

23/06/2015

#18

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES