



FILE COPY

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

Company No. 5822706

The Registrar of Companies for England/Wales hereby certifies that

CIRCASSIA PHARMACEUTICALS LIMITED

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

CIRCASSIA PHARMACEUTICALS PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 24th February 2014



Companies House

MONDAY



LD1

24/02/2014

#130

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES