



## FILE COPY

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

Company No. 9024532

The Registrar of Companies for England/Wales hereby certifies that

#### **WINDAR PHOTONICS 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

#### **WINDAR PHOTONICS PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 12th December 2014



Companies House



LD1      \*L3ML13W3\*      #111  
12/12/2014  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES