



## FILE COPY

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

Company No. 8840579

The Registrar of Companies for England/Wales hereby certifies that

#### **4D PHARMA 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

#### **4D PHARMA PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 7th February 2014



Companies House

