



FILE COPY

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

Company No. 4923945

The Registrar of Companies for England/Wales hereby certifies that

BIOVENTIX 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

BIOVENTIX PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th March 2010



RM "RUT9PIB5" 48
15/03/2010
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES