



FILE COPY

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

Company No. 8393914

The Registrar of Companies for England/Wales hereby certifies that

AB DYNAMICS 2013 LIMITED

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

AB DYNAMICS PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 9th May 2013



LD1 *L27ZDREX* #2
09/05/2013
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES