

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **3345857**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

KIOTECH INTERNATIONAL PLC

a company incorporated as public limited by shares; having its registered office situated in England/Wales; has changed its name to:

ANPARIO PLC

Given at Companies House on 28th November 2011



