



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

Company No. 8833975

The Registrar of Companies for England/Wales hereby certifies that

SCHOLIUM 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

SCHOLIUM GROUP PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 24th March 2014



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES