

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 1892751

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

D4T4 SOLUTIONS PLC

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

CELEBRUS TECHNOLOGIES PLC

Given at Companies House on 15th November 2023



