

19 - 02 - 99



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

No.175064

I hereby certify that

**FILOFAX GROUP LIMITED**

formerly registered as a public company has this day been re-registered  
under the Companies Act 1985 as a private company, and that the  
Company is limited

Given under my hand at Companies House, Cardiff the 18th FEBRUARY 1999



*G. Kemble*  
G. KEMBLE

An Authorised Officer