



## FILE COPY

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

Company No. 649369

I hereby certify that

#### **CONSTANTINE HOLDINGS LIMITED**

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

#### **CONSTANTINE GROUP PLC**

and that the company is limited.

Given at Companies House on **20th March 2008**



THURSDAY



LD1      \*LPSEWY6G\*      170  
20/03/2008  
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES