



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

Company No. **1211050**

I hereby certify that

TRITON LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

TRITON PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **15th June 2006**

An Authorised Officer

