



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 1512178

I hereby certify that

CANDOVER INVESTMENTS public limited company

has this day been re-registered under the Companies Acts 1948 to 1981 as a public company, and that the company is limited.

Given under my hand at Cardiff the 27TH NOVEMBER 1984

T.G.THOMAS

An Authorised Officer