



## FILE COPY

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

Company No. 1816510

I hereby certify that

**GNE GROUP PLC**

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

**GNE GROUP LIMITED**

and that the company is limited.

Given at Companies House on 13th May 2009

