

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

Company No. 2158109

I hereby certify that

BARCOM 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 1st September 2000

EDX 0428
COMPANIES HOUSE 99

Susan Thomas

An Authorised Officer