

31-03-98



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

No.2189427

I hereby certify that


**DREAMS 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

**DREAMS PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the 30th March 1998

  
**A. P. WALL**

An Authorised Officer

