



FILE COPY

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

Company No. 2189427

I hereby certify that

DREAMS 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

DREAMS LIMITED

and that the company is limited.

Given at Companies House on **6th March 2008**

THURSDAY



LQLESXSR

LD1

06/03/2008

198

COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES