



FILE COPY

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

Company No. 2403640

I hereby certify that

CITYSHAPE P.L.C.

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

CITYSHAPE LIMITED

and that the company is limited.

Given at Companies House on **13th June 2008**

