



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

Company No. **2445975**

I hereby certify that

**ESYS 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  
**18th December 2007**

*F. E. Davies*

An Authorised Officer

TUESDAY



\*C03FNVLX\*  
CRS 18/12/2007 10  
COMPANIES HOUSE