



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

No. 2614526

I hereby certify that

ABLE DATA INSTALLATIONS 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

ABLE DATA INSTALLATIONS PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 7th AUGUST 1995



Neil Jelliman

H A JELIMAN

An Authorised Officer