



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

No. 2777292

I hereby certify that

ELLIS FAIRBANK ASSOCIATES LIMITED

formerly registered as a private company having changed its name and
having this day been re-registered under the Companies Act 1985 as a
public company is now incorporated under the name of

ELLIS FAIRBANK plc

and that the company is limited.

Given under my hand at Companies House, Cardiff the **22nd September 1997**

A. P. WALL

An Authorised Officer

