



FILE COPY

**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 2869974

I hereby certify that

NVISAGE LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

NVISAGE

Given at Companies House on **25th June 2008**

WEDNESDAY



CRS

CZOUL0V9

25/06/2008

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES