



FILE COPY

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

Company No. 2893876

The Registrar of Companies for England/Wales hereby certifies that

CAESPAN INTERNATIONAL PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

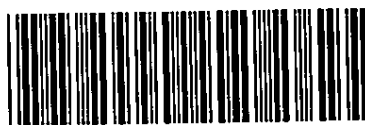
CAESPAN INTERNATIONAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th December 2009

TUESDAY



PC1

PT8VNFTG

15/12/2009

162

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —