



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

Company No. **3024348**

I hereby certify that

INNOVISION RESEARCH & TECHNOLOGY 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

INNOVISION RESEARCH & TECHNOLOGY PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **8TH MARCH**
2001

An Authorised Officer



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