

## 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 FEBRUARY 2001** 

An Authorised Officer

ED1 SEPRODYRSM 0126