



FILE COPY

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

Company No. 3053570

The Registrar of Companies for England/Wales hereby certifies that

IGE USA GROUP LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

IGE USA GROUP

and its registered office is situated in England/Wales.

Given at Companies House on 17th November 2010



WEDNESDAY



LD1 17/11/2010 317
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES