



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

Company No. **3116584**

I hereby certify that

CROYDEX GROUP PLC

formerly registered as a public company having changed
its name and having this day been re-registered under
the Companies Act 1985 as a private company is now
incorporated under the name of

CROYDEX LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the **8th December 2003**

An Authorised Officer

