



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

Company No. **3116584**

I hereby certify that

THE CROYDEX COMPANY LIMITED

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

CROYDEX GROUP plc

and that the company is limited.

Given under my hand at Companies House, Cardiff the **15th August 2000**



Susan Thomas
An Authorised Officer