



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

No. **3241871**

I hereby certify that

SBS GROUP (HOLDINGS) 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

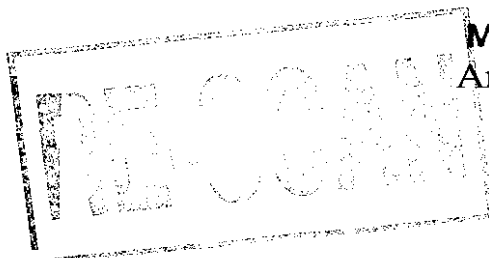
SBS GROUP plc

and that the company is limited.

Given under my hand at Companies House, Cardiff the **24th March 1997**

F. A. Joseph.

MR. F. A. JOSEPH
An Authorised Officer



24.3.97
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