



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

Company No. **3517451**

I hereby certify that

HIFX 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

HIFX PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the
26th January 2004

C. King

An Authorised Officer



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COMPANIES HOUSE

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