



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

Company No. **3525741**

I hereby certify that

PAN ALBION GROUP 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

PAN ALBION GROUP PLC

and that the company is limited.

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

M. Lloyd

An Authorised Officer



EDX
COMPANIES HOUSE 26/07/04