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

Company No. 3525741

The Registrar of Companies for England and Wales hereby certifies that

PAN ALBION GROUP LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 8th June 2006



F.R. Quint
FERNANDA QUINTA

For The Registrar Of Companies



C O M P A N I E S H O U S E