



FILE COPY

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

Company No. 3690966

The Registrar of Companies for England/Wales hereby certifies that

HARTEST HOLDINGS PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

HARTEST HOLDINGS LIMITED

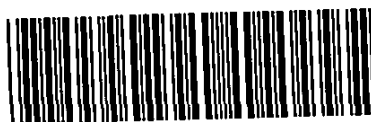
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 8th March 2012



THURSDAY



RM

R148W6E8
08/03/2012
COMPANIES HOUSE

#21



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES