

FILE COPY



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

Company No. 3773144

The Registrar of Companies for England and Wales hereby certifies that
VENTUREDOME PLC

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

Given at Manchester, the 13th December 1999

A handwritten signature in cursive script, reading "Anthony Lowe".

ANTHONY LOWE

For The Registrar Of Companies



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