

FILE COPY



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

Company No. 3936915

The Registrar of Companies for England and Wales hereby certifies that

IMAGINATIK 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 Companies House, London, the 24th October 2006

A rectangular stamp containing a handwritten signature 'J Hogarth' and the printed name 'JAMIE HOGARTH' below it.



For The Registrar Of Companies



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