

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

Company No. 3970403

I hereby certify that

THE BUSINESS SALES PARTNERSHIP 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

THE BUSINESS SALES PARTNERSHIP PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 24TH APRIL 2001

An Authorised Officer

