



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

Company No. **3998892**

I hereby certify that

BE – AT – ONE 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

BE – AT – ONE PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **24th August 2000**



S Thomas

Susan Thomas

An Authorised Officer