



FILE COPY

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

Company No. 4022406

The Registrar of Companies for England/Wales hereby certifies that

GREEN COMPLIANCE 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

GREEN COMPLIANCE LIMITED

and that the company is limited by shares.

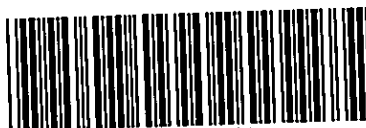
Its registered office is situated in England/Wales.

Given at Companies House on 16th November 2015



Companies House

MONDAY



SPE "S4KB2H80" #18
16/11/2015
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES