

FILE COPY

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

Company No. 4058708

I hereby certify that

PEDSTOWE PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

PEDSTOWE LIMITED

and that the company is limited.

Given at Companies House on 23rd April 2009





