



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

Company No. **4728183**

I hereby certify that

SOUND GROWTH 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

SOUND GROWTH PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the
9th December 2003

C. King

An Authorised Officer

