



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

Company No. **4863155**

I hereby certify that

**CORPORATE MODELLING HOLDINGS 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

**CORPORATE MODELLING HOLDINGS PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the **16th January**  
**2004**

An Authorised Officer



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