



FILE COPY

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

Company No. 4958934

I hereby certify that

RAVEN MOUNT PLC

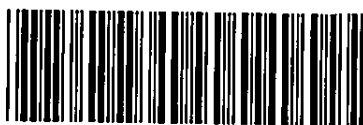
formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

RAVEN MOUNT LIMITED

and that the company is limited.

Given at Companies House on **22nd October 2008**

WEDNESDAY



CZM6146V
CRS 22/10/2008 3
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —