



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

Company No. 5131621

I hereby certify that

**NANOTECHTURE GROUP 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

**NANOTECHTURE GROUP PLC**

and that the company is limited.

Given under my hand at Companies House, Cardiff the 13th January 2005

*Philip S. Wadmore*

An Authorised Officer



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COMPANIES HOUSE

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