

FILE COPY



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

Company No. 5188117

The Registrar of Companies for England and Wales hereby certifies that

H & T GROUP PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 25th April 2006



S. Evans
SIMON EVANS

For The Registrar Of Companies



C O M P A N I E S H O U S E