

FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF LIMITED COMPANY  
AS UNLIMITED

Company No. 5234939

The Registrar of Companies for England and Wales hereby certifies that  
TIMESOUND

formerly registered as limited, has this day been re-registered under  
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 10th August 2007



*I Gronland*  
IAN GRONLAND

For The Registrar Of Companies



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