



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

Company No. **5614046**

I hereby certify that

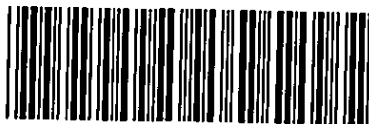
ORA CAPITAL PARTNERS PLC

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

ORA CAPITAL LIMITED

and that the company is limited.

Given under my hand at Companies House, Cardiff the **19th March 2009**



AIQ 13.3.09. 446
COMPANIES HOUSE

A. Henders
A. HENDERS
An Authorised Officer