

FILE COPY



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

Company No. 5639290

The Registrar of Companies for England and Wales hereby certifies that

ASTON SCOTT SERVICES LIMITED

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

ASTON SCOTT GROUP PLC

and that the company is limited.

Given at Companies House, London, the 16th March 2007



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For The Registrar Of Companies



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