

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

Company No. **6027616**

I hereby certify that

CONDUIT PRODUCTION 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

INGENIOUS BROADCASTING 33 PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 15 August 2008

CRS CC

CZNW12A7 15/08/2008

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An Authorised Officer