



FILE COPY

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

Company No. 6674383

The Registrar of Companies for England/Wales hereby certifies that

EXOVA LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

EXOVA PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 18th October 2010

MONDAY



RRY5POCA
RM 18/10/2010 24
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES