



FILE COPY

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

Company No. 6760362

The Registrar of Companies for England/Wales hereby certifies that

AUBURN ENTERTAINMENT 35 PLC

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

AUBURN ENTERTAINMENT 35 LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd July 2010



FRIDAY



RM

RTDBILCN

02/07/2010

79

COMPANIES HOUSE

