



## FILE COPY

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

Company No. 6957176

The Registrar of Companies for England/Wales hereby certifies that

#### **CADMIUM ENTERTAINMENT 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

#### **CADMIUM ENTERTAINMENT LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd August 2010



A22 \*AVI9DM72\* 5  
02/08/2010  
COMPANIES HOUSE

