



FILE COPY

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

Company No. 7199023

The Registrar of Companies for England/Wales hereby certifies that

HEADWINDS INVESTMENTS LIMITED

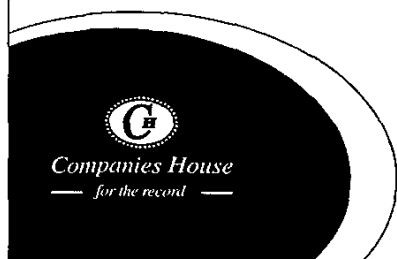
formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

HEADWINDS INVESTMENTS PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales

Given at Companies House on 8th May 2012



TUESDAY



LD1 *L18HEZUJ* 08/05/2012 #56
COMPANIES HOUSE

