



## FILE COPY

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

Company No. 2341632

I hereby certify that

#### **ACTIVAIR PUBLIC LIMITED COMPANY**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

#### **ACTIVAIR LIMITED**

and that the company is limited.

Given at Companies House on **29th April 2008**

