

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

Company No. **4248535**

I hereby certify that

AKORD GROUP LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited

Given under my hand at Companies House, Cardiff the 22nd July 2004

Alberder

An Authorised Officer

EDX *ET70P88R* 0949
COMPANIES HOUSE 27710