



FILE COPY

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

Company No. 6265016

I hereby certify that

DEEP GROUP PLC

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

DEEP GROUP LIMITED

and that the company is limited.

Given at Companies House on **30th June 2009**

TUESDAY



RM 30/06/2009 1
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES