



FILE COPY

**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 2011319

I hereby certify that

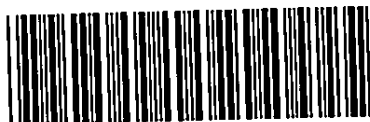
HARRIS TWO THOUSAND LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

HARRIS TWO THOUSAND

Given at Companies House on **24th November 2008**

MONDAY



LE9J2531

LD1

24/11/2008

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COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES