



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

No.2111264

I hereby certify that

SEALECT (UK) LIMITED

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

SEALECT (UK) PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the **26th September 1996**

An Authorised Officer

