

## **FILE COPY**

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

Company No. 2342183

The Registrar of Companies for England/Wales hereby certifies that

## ADAMAS INDUSTRIES PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

## ADAMAS INDUSTRIES LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 1st October 2013





