



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

Company No. **02501949**

I hereby certify that

**EIDOS 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 **18<sup>th</sup> May 2007**

**John Lyttle**



E11

\*ERLG800E\*  
**18-5-07**  
COMPANIES HOUSE

16

An Authorised Officer