



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

Company No. **3111794**

I hereby certify that

**INTEGRATED ENVIRONMENTAL TECHNOLOGY
GROUP 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

INTEGRATED ENVIRONMENTAL TECHNOLOGY GROUP PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the
30th July 2001

Philip S. Williams

An Authorised Officer



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COMPANIES HOUSE

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30/07/01