



FILE COPY

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

Company No. 3270629

The Registrar of Companies for England/Wales hereby certifies that

HANDMADE PLC

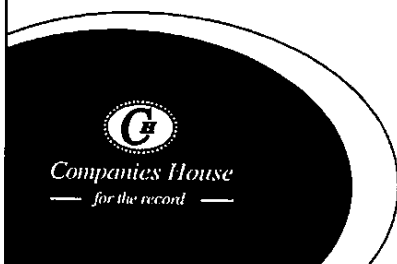
formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

HANDMADE LIMITED

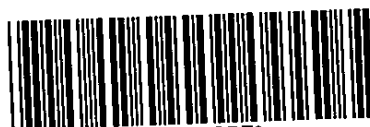
and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 2nd February 2011



WEDNESDAY



RM 02/02/2011 40
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES