



FILE COPY

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

Company No. 3461748

The Registrar of Companies for England/Wales hereby certifies that

ITIS HOLDINGS 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

INRIX HOLDINGS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 10th February 2012

FRIDAY



R12DC3KA

RM

10/02/2012

#42

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —