



FILE COPY

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

Company No. 3588435

I hereby certify that

TRINITY ACQUISITION 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

TRINITY ACQUISITION PLC

and that the company is limited.

Given at Companies House on **3rd April 2009**



FRIDAY



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03/04/2009

COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES