



FILE COPY

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

Company No. 3883868

I hereby certify that

BUYAGIFT 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

BUYAGIFT PLC

and that the company is limited.

Given at Companies House on **12th December 2008**



FRIDAY



LD1 12/12/2008 45
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES