



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 4250349

The Registrar of Companies for England/Wales hereby certifies that

GENAPTA LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

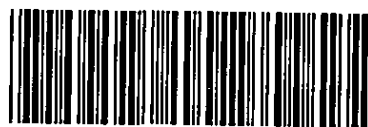
GENAPTA

and its registered office is situated in England/Wales.

Given at Companies House on 26th August 2010



THURSDAY



RM 26/08/2010 441
COMPANIES HOUSE

