



## FILE COPY

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

Company No. 4965826

I hereby certify that

#### **QUANTUM GROUP HOLDINGS PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

#### **QUANTUM GROUP HOLDINGS LIMITED**

and that the company is limited.

Given at Companies House on **25th August 2009**

TUESDAY



RM

\*RX9YNCPJ\*  
25/08/2009  
COMPANIES HOUSE

14



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES