

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

Company No. **5458324**

I hereby certify that

ALMON INVESTMENTS 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

ALMON INVESTMENTS PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 3rd August 2007

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An Authorised Officer

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