

**FILE COPY**



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

Company No. 5780581

The Registrar of Companies for England and Wales hereby certifies that

**NORTHERN BEAR PLC**

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 30th November 2006



*S. Evans*  
**SIMON EVANS**

For The Registrar Of Companies



**C O M P A N I E S H O U S E**