



**FILE COPY**

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

Company No. 6525088

I hereby certify that

**INGENIOUS MEDIA HOLDINGS 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

**INGENIOUS MEDIA HOLDINGS PLC**

and that the company is limited.

Given at Companies House on **14th April 2008**

MONDAY



\*CZQREYVZ\*

CRS

14/04/2008

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COMPANIES HOUSE



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES