FILE COPY

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

Company No. 6755855

The Registrar of Companies for England/Wales hereby certifies that

AUBURN ENTERTAINMENT 9 PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

AUBURN ENTERTAINMENT 9 LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 23rd October 2012

Companies House

TUESDAY

R1K5TWHD

RM 23/10/2012 #87

COMPANIES HOUSE

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES