



FILE COPY

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

Company No. 7139073

The Registrar of Companies for England/Wales hereby certifies that

LT PUB MANAGEMENT LIMITED

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

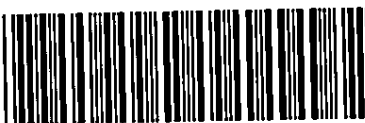
LT PUB MANAGEMENT PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 15th April 2010

THURSDAY



RM "RU90DJ6W" 264
15/04/2010
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES