



FILE COPY

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

Company No. 7190042

The Registrar of Companies for England/Wales hereby certifies that

LOPHURUS PRODUCTIONS 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

LOPHURUS PRODUCTIONS LIMITED

and that the company is limited by shares.

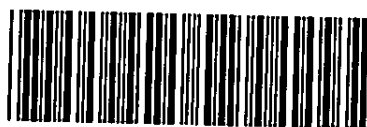
Its registered office is situated in England/Wales.

Given at Companies House on 17th December 2013



Companies House

TUESDAY



RM 17/12/2013 #41
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES