



## FILE COPY

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

Company No. 7918031

The Registrar of Companies for England/Wales hereby certifies that

**ROZAYA LTD**

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

**ROZAYA PLC**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 1st August 2013



Companies House

THURSDAY



RM

\*R2DT4RIY\*

01/08/2013

COMPANIES HOUSE

#44



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES