



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

No.1516967

I hereby certify that

KAY INTERNATIONAL 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

KAY INTERNATIONAL PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Companies House, Cardiff the 25th March 1996

C. Hardman

C. HARDMAN

An Authorised Officer