



FILE COPY

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

Company No. 3573626

I hereby certify that

INGENIOUS MEDIA PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

INGENIOUS MEDIA LIMITED

and that the company is limited.

Given at Companies House on **3rd April 2008**



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES