



## 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**

THURSDAY



LD1

\*LP9QRYKJ\*

03/04/2008

COMPANIES HOUSE

31



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House  
— for the record —