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

Company No. 4458947

The Registrar of Companies for England and Wales hereby certifies that

THE WEATHER LOTTERY PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 19th May 2006



S. Evans
SIMON EVANS

For The Registrar Of Companies



C O M P A N I E S H O U S E