



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

Company No. **52412**

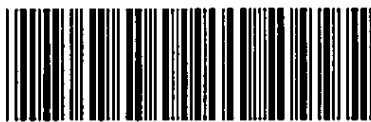
I hereby certify that

HARDYS & HANSONS LIMITED

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

Given under my hand at Companies House, Cardiff the
17th January 2008

THURSDAY



CRS 17/01/2008 5
COMPANIES HOUSE

allender
AHENDERS

An Authorised Officer