

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5067291

The Registrar of Companies for England and Wales hereby certifies that
NEWINCCO 338 LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 9th March 2004



N05067291H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5067291

The Registrar of Companies for England and Wales hereby certifies that

NEWINCCO 338 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

EVOLUTEC GROUP LIMITED

Given at Companies House, London, the 29th April 2004



C05067291S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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

Company No. 5067291

The Registrar of Companies for England and Wales hereby certifies that

EVOLUTEC GROUP 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 17th June 2004

A rectangular box containing a handwritten signature in black ink and a circular embossed seal to the right. Below the signature, the name "HARRY SMITH" is printed in capital letters.

HARRY SMITH

For The Registrar Of Companies



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