



FILE COPY

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

Company No. 2096520

The Registrar of Companies for England/Wales hereby certifies that

SOPHOS PUBLIC LIMITED COMPANY

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

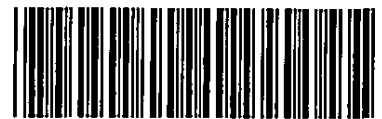
SOPHOS LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 11th October 2010

MONDAY



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11/10/2010

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COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES