

Number 440863

**Certificate of Incorporation
on re-registration as a public limited company**

I hereby certify that

ESCHER GROUP HOLDINGS PUBLIC LIMITED COMPANY

has this day been re-registered under the
Companies Acts 1963 to 2009 and
that the company is a public limited company.

Given under my hand at Dublin, this

Monday, the 25th day of July, 2011

Par Del

for Registrar of Companies

