

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

