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**ISLE OF MAN**



**COMPANIES ACT 2006**

**Certificate of Re-Registration**

**THE REGISTRAR OF COMPANIES hereby certifies that, pursuant to Section 149,**

**CARPATHIAN PLC**

**a Company, formerly registered under the Companies Acts**

**1931 to 2004 with company number 113626C has re-registered under the Companies Act 2006.**

**This 24<sup>th</sup> day of July 2009**

**Nick Cowell  
for Registrar of Companies**

The Companies Registry is part of the Isle of Man Financial Supervision Commission. This certificate does not constitute a licence to conduct banking, investment, CSP, insurance or other business regulated by the Financial Supervision Commission or the Insurance and Pensions Authority.

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