



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

Company Number. 7841478

The Registrar of Companies for England and Wales, hereby certifies that

PHOENIX TECHNOLOGY SOLUTIONS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 10th November 2011.



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House
— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006