



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

Company Number 04118440

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

MINNERVA LIMITED

**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 1st December 2000.



04118440

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES