

NI022466

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

I HEREBY CERTIFY that

ANDOR TECHNOLOGY PLC

formerly registered as LIMITED, has this day been re-registered as PUBLIC under the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this the TWENTY-FIFTH day of NOVEMBER two-thousand and FOUR

F.Brown

for Registrar of Companies for Northern Ireland