



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF PRIVATE COMPANY  
AS A PUBLIC COMPANY**

No 1984336

I hereby certify that

BLOOMSBURY PUBLISHING LIMITED

formerly registered as a private company has this day  
been re-registered under the Companies Act 1985 as a  
public company under the name of

BLOOMSBURY PUBLISHING PLC

and that the company is limited

Given under my hand at Cardiff the 7th September 1993

*H A Jelliman*

H A JELIMAN

An Authorised Officer