

COMPANIES ACT, 1995

MALTA

ALTERED CERTIFICATE OF REGISTRATION

CHANGE IN STATUS OF A COMPANY

(PURSUANT TO SECTION 213 (3) or 213 (6))

Premier Capital Limited

Name of Company

C 36522

Registration No.

This is to certify that the above-mentioned company
has ceased to be a

Private Limited Liability Company

and has changed its status to a

Public Limited Liability Company

Premier Capital p.l.c.

New Name of Company

Nineteen Twenty Three, Valletta Road, Marsa MRS3000, Malta

Registered Office

26th February 2010

Effective Date of Change

J. CARUANA

f/ Registrar of Companies

Dated this **26th** day of **February** **10** 20