

CERTIFICATE OF INCORPORATION AND RE-REGISTRATION OF A LIMITED COMPANY AS UNLIMITED

Company No. 82788

I hereby certify that

AVERY BERKEL SERVICE LIMITED

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited under the name of

AVERY BERKEL SERVICE

Given under my hand at Companies House, Cardiff the 11th December 2003

EDX *EQI3000D* 0757
COMPANIES HOUSE 42/2/03

An Authorised Officer

Me Carcis