

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 328020 / 539

I hereby certify that

MOUNTVIEW ESTATES P.L.C.

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

15TH MARCH 1982

A handwritten signature in ink, appearing to be 'J. J. Jones', written over a circular official stamp.

Assistant Registrar of Companies