

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED

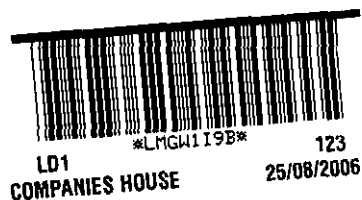
Company No. 1067226

The Registrar of Companies for England and Wales hereby certifies that

DUNCAN LAWRIE INVESTMENTS

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

Given at Companies House, London, the 25th August 2006



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For The Registrar Of Companies



C O M P A N I E S H O U S E