



CERTIFICATE OF INCORPORATION

No. 1193013

I hereby certify that

D. VEREKER & COMPANY LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the

9TH DECEMBER 1974

A handwritten signature in cursive script, appearing to read 'N Taylor'.

N. TAYLOR

Assistant Registrar of Companies