



CERTIFICATE OF INCORPORATION

No. 1214291

I hereby certify that

EP SOUTHERN AFRICA HOLDINGS 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 29TH MAY 1975

A handwritten signature in dark ink, appearing to read 'F. Whipp', with a stylized flourish at the end.

Assistant Registrar of Companies