



CERTIFICATE OF INCORPORATION

No. 1240380

I hereby certify that

MORRIS & CO. (HANDLERS) 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 14TH JANUARY 1976

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

N. TAYLOR

Assistant Registrar of Companies