



CERTIFICATE OF INCORPORATION

No. 1247285

I hereby certify that

NATIONAL THEATRE ENTERPRISES 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 4TH MARCH 1976

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

N. TAYLOR

Assistant Registrar of Companies