



CERTIFICATE OF INCORPORATION

No. 1261972

I hereby certify that

DARELNESS LIMITED

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

Given under my hand at Cardiff the

7TH JUNE 1972

A handwritten signature in dark ink, appearing to read 'D A Pendlebury'.

D. A. PENDLEBURY
Assistant Registrar of Companies