

CERTIFICATE OF INCORPORATION

No. 1311573

I hereby certify that

MEDITAPOIRT INVESTMENTS LINITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the

29TH APRIL 1977

S.A. Pendletray

D. A. PENDLEBURY

Assistant Registrar of Companies

C.173