

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1576522

I hereby certify that

POURSHINS LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

POURSHINS PLC

and that the company is limited.

Given under my hand at Cardiff the 3RD OCTOBER 1988

A handwritten signature in dark ink, appearing to read 'J.R. Spears'.

An Authorised Officer