

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

1630389

I hereby certify that

THE COWLEAS GROUP LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 20TH APRIL 1982

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

Registrar of Companies