

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1648649

I hereby certify that

LA MER 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 6TH JULY 1982

A handwritten signature in black ink, appearing to read 'E. V. Jones'.

Assistant Registrar of Companies