

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1707442

I hereby certify that

ONE HUNDRED AND NINETY-EIGHTH SHELF TRADING
COMPANY 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 17TH MARCH 1983


P. WALKER

Assistant Registrar of Companies