

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF LIMITED COMPANY AS UNLIMITED

Company No. 1842188

The Registrar of Companies for England and Wales hereby certifies that

UDS (NO 10)

formerly registered as limited, has this day been re-registered under the Companies Act 1985 as unlimited.

Given at Companies House, London, the 21st November 2005



PHIL MARTIN

For The Registrar Of Companies



COMPANIES HOUSE