

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1853627

I hereby certify that

GLORYGROVE 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 the Companies Registration Office,
Cardiff the 9TH OCTOBER 1984

A.K. Phillips
MRS. A.K. PHILLIPS
an authorised officer