

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1864755

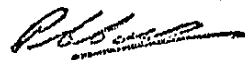
I hereby certify that

THE OSPREY MANAGEMENT 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 the Companies Registration Office,  
Cardiff the

19TH NOVEMBER 1984

  
P. C. COATES

an authorised officer