

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1955696

I hereby certify that

TOUCHPOWER LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 7TH NOVEMBER 1985

A handwritten signature in cursive script, appearing to read 'M. Saunders'.

M. SAUNDERS (MRS)

an authorised officer