

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1970491

I hereby certify that

SWIFT 1314 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

12TH DECEMBER 1985


MRS. C. R. WILLIAMS

an authorised officer