

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1970859

I hereby certify that

ALNERY NO. 428 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

13TH DECEMBER 1985

M. Saunders

M. SAUNDERS (MRS)

an authorised officer