FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1932873

I hereby certify that

THE WOODLAND TRUST

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 27TH JANUARY 1986

While MRS. D. M. WILKIE

an authorised officer