

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1990062

I hereby certify that

KEYOPTION 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

17TH FEBRUARY 1986

*M. Saunders*  
M. SAUNDERS (MRS)

an authorised officer