

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1999837

I hereby certify that

FLEXIWORLD 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

14TH MARCH 1986

E. Chadwick
MRS E. CHADWICK

an authorised officer