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CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

2048526

I hereby certify that

DIFECTCLUSTEP 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 21st August 1986

M. SAUNDERS (MRS)

an authorised officer

Saundos