

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2107505

I hereby certify that

HAVENPLACE 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

9TH MARCH 1987

D. G. M. Adcock

D. G. M.
an authorised officer