

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2120173

I hereby certify that

ZOIDINGS 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

6TH APRIL 1987

E. C. Clowrick
MRS E. C. CLOWRICK

an authorised officer