

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2122895

I hereby certify that

STRETCHEXACT 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 APRIL 1987

He. Chadwick
MRSE. CHADWICK

an authorised officer