

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2129153

I hereby certify that

CROWDALE 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

7TH MAY 1987

He. Chadwick
MRS E. CHADWICK

an authorised officer

C.173