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CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF A PUBLIC COMPANY

AS A PRIVATE COMPANY

Company No. 2223775

The Registrar of Companies for England and Wales hereby certifies that

JETSET EUROPE LIMITED

formerly registered as a public company has this day been reregistered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Manchester, the 30th April 2001

J. YANG

For The Registrar Of Companies



