

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2269148

I hereby certify that

SQUAREFIN 118 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 20 JUNE 1988

A handwritten signature in cursive script, appearing to read 'G.J. Stagg (Mrs.)'.

MRS. G.J. STAGG

an authorised officer