

FILE COPY



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

No. 2685504

I hereby certify that

EPOCHAGE 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 7 FEBRUARY 1992

D. M. Jones

MRS D. M. JONES

an authorised officer