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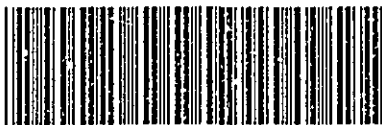
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 3004859

The Registrar of Companies for England and Wales hereby certifies that  
**CONSTANTIA INVESTMENTS (NO.1) LIMITED**

is this day incorporated under the Companies Act 1985 as a private  
company and that the company is limited.

Given at Companies House, Cardiff, the 22nd December 1994



\*N03004859G\*

*M. Lewis*  
M. LEWIS

For the Registrar of Companies



**C O M P A N I E S H O U S E**

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