

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3092239

The Registrar of Companies for England and Wales hereby certifies that

MA POTTER'S LIMITED

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

Given at Companies House, London, the 20th December 2002



TONY BHAMBHRA

A handwritten signature in ink, appearing to be 'Tony Bhambhra'.

For The Registrar Of Companies



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