

FILE COPY



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

Company No. 3092239

The Registrar of Companies for England and Wales hereby certifies that

MA POTTER'S PLC

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

Given at Companies House, London, the 29th May 2002

A handwritten signature in cursive script, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



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