

FILE COPY



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF LIMITED COMPANY  
AS UNLIMITED

Company No. 3179466

The Registrar of Companies for England and Wales hereby certifies that

BERRINGTON UK

formerly registered as limited, has this day been re-registered under  
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 28th December 2001



1 Greenland

For The Registrar Of Companies



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