

FILE COPY



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

Company No. 3295929

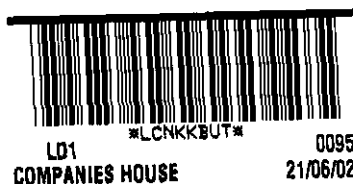
The Registrar of Companies for England and Wales hereby certifies that
THORN LIGHTING OVERSEAS

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

Given at Companies House, London, the 21st June 2002

Sandra Dujardin

SANDRA DUJARDIN



For The Registrar Of Companies



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