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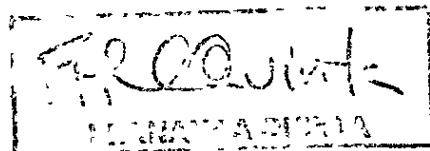
CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF LIMITED COMPANY AS UNLIMITED

Company No. 3974435

The Registrar of Companies for England and Wales hereby certifies that
HIGH RIDGE INVESTMENTS

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

Given at Companies House, London, the 12th July 2007



For The Registrar Of Companies



COMPANIES HOUSE