



FILE COPY

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

Company No. 3983284

I hereby certify that

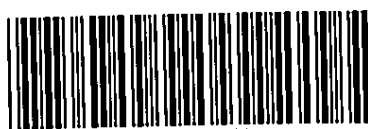
BIBC HOLDINGS PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

BIBC HOLDINGS LIMITED

and that the company is limited.

Given at Companies House on **7th March 2008**



CRS 07/03/2008 7
COMPANIES HOUSE

