

FILE COPY



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

Company No. 4104391

The Registrar of Companies for England and Wales hereby certifies that
GRAND SERVICES HOLDINGS

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

Given at Companies House, London, the 12th February 2008

TUESDAY



LD1 *LRJXSX5M* 114
12/02/2008
COMPANIES HOUSE

J. Hogarth
JANE HOGARTH

For The Registrar Of Companies



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