FILE COPY



CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 4947464

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

RAVEN MOUNT PLC

and that the company is entitled to do business and borrow.

Given at Companies House, Cardiff, the 10th November 2003

LD1 0084
COMPANIES HOUSE 10/11/03

AMPACEL. H.
HENRY DONKOR

For The Registrar Of Companies

