FILE COPY



CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF LIMITED COMPANY

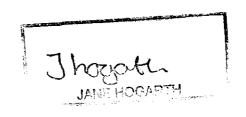
AS UNLIMITED

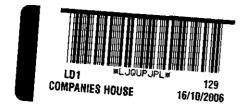
Company No. 5214265

The Registrar of Companies for England and Wales hereby certifies that 140 PARK LANE (NO.4)

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

Given at Companies House, London, the 16th October 2006





For The Registrar Of Companies

