

FILE COPY



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

Company No. 5719062

The Registrar of Companies for England and Wales hereby certifies that

INFINIS OPERATIONS 2

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

Given at Companies House, London, the 26th September 2007



For The Registrar Of Companies



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