

FILE COPY



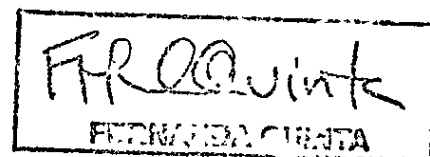
CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 6127869

The Registrar of Companies for England and Wales hereby certifies that
STOW REAL ESTATE PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 12th July 2007



For The Registrar Of Companies



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