



FILE COPY

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

Company No. 6720661

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

KATANALOTIKA PLC

and that the company is entitled to do business and borrow

Given at Companies House on **28th October 2008**

