

FILE COPY

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

Company No. 7261373

The Registrar of Companies for England/Wales hereby certifies that

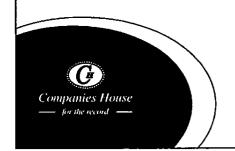
BRAY 1 LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

BRAY 1

and its registered office is situated in England/Wales.

Given at Companies House on 1st June 2010







01/06/2010 COMPANIES HOUSE

