

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No.

1613848

I hereby certify that

ANJORESS LIMITED

is this day incorporated under the Companies Acts 1948 to 1980 as
a private company and that the Company is limited.

Given under my hand at Cardiff the

15TH FEBRUARY 1982

A handwritten signature in dark ink, appearing to read 'R. Wilson'.

Assistant Registrar of Companies