

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2067075

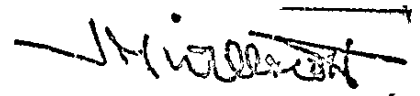
I hereby certify that

BONUSRICH LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the

24TH OCTOBER 1986


J.M. WILLMOTT

an authorised officer