

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 6493875

The Registrar of Companies for England and Wales hereby certifies that
YBARRA LIMITED

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

Given at Companies House, Cardiff, the 5th February 2008



N06493875T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Declaration on application for registration

Please complete in typescript,
or in bold black capitals.

CHFP144

Company Name in full

Ybarra Limited

I, Olaf Alexander Strasters

of Den Haag, the Netherlands

† Please delete as appropriate

do solemnly and sincerely declare that I am a † [~~Solicitor engaged in the formation of the company~~] [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's Signature

Declared at Hythe, Kent

Day Month Year

On 28 01 2008

① Please print name

Before me ① Rocé Willem Guyt

Signed

Date 28-1-2008

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query

DJ & M Corporate Services Ltd.

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



AGSX2WV8

A09

02/02/2008

600

COMPANIES HOUSE

DJ & M Corporate Services Ltd.

10

First directors and secretary and intended situation of registered office

*Please complete in typescript,
or in bold black capitals.*

CHFP144

Notes on completion appear on final page

Company Name in full

Ybarra Limited

Proposed Registered Office

15 Alexandra Corniche

(PO Box numbers only, are not acceptable)

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

☒

Agent's name

DJ & M Corporate Services Ltd

Address

15 Alexandra Corniche

Post town

Hythe

County / Region

Kent

Postcode

CT21 5RW

Number of continuation sheets attached

0

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

DJ & M Corporate Services Ltd

15 Alexandra Corniche

Hythe, Kent CT21 5RW

Tel 01303-265084

DX number

Dx exchange

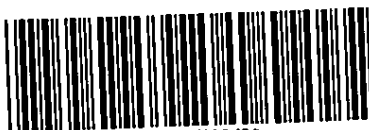
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or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AGSX3WV9

A09

02/02/2008

599


COMPANIES HOUSE

Company Secretary (see notes 1-5)

Company Name		Ybarra Limited	
NAME	*Style / Title		*Honours etc
*Voluntary details		Forename(s)	
		Surname	
		DJ & M Secretarial Services Ltd.	
Previous forename(s)			
Previous surname(s)			
++ Tick this box if the address shown is a Service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish Firm, give the registered or principal office address.		Address ++	
		15 Alexandra Corniche	
		Hythe	
County / Region		Kent	Postcode
			CT21 5RW
Country		UNITED KINGDOM	
I consent to act as secretary of the company named on page 1			
Consent Signature			Date
			28-1-2008

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME	*Style / Title		*Honours etc	
Forename(s)		Olaf Alexander		
Surname		Strasters		
Previous forename(s)				
Previous surname(s)				
++ Tick this box if the address shown is a service address of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In case of a Corporation or Scottish firm, give the registered or principal office address.		Address ++		
		Dalerveenstraat 156		
Post town		DEN HAAG		
County / Region		n a.	Postcode	2545 NH
Country		THE NETHERLANDS		
Date of birth	Day	Month	Year	Nationality
	31	07	1952	
Business occupation	Manager			
Other directorships	None			
I consent to act as director of the company named on page 1				
Consent Signature				Date
				28-1-2008

Please list directors in alphabetical order

*Honours etc

Surname

Previous surname(s)

Adressat

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent Signature

Date _____

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e. those who signed as members on the memorandum of association).

Signed

Date _____

28-1-2008

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

Signed

Date _____

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6493875 TA

The Companies Acts 1985 and 1989

Acc: 00400136

COMPANY LIMITED BY SHARES

Memorandum of Association

OF Ybarra Limited.

SATURDAY



A18 *AGP70WV1* 02/02/2008 2
COMPANIES HOUSE

1. The Company's name is "Ybarra Limited."
2. The Company's registered office is to be situated in England and Wales
3. The object of the Company is to carry on business as a general commercial company
4. The liability of the members is limited.
5. The Company's share capital is £ 100, divided into 100 shares of £ 1 each.
6. The Company will adopt Table A (clause 64 shall not apply)

WE, the Subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum, and we agree to take the number of shares shown opposite our respective names.

NAMES AND ADDRESSES OF SUBSCRIBERS

Number of Shares
taken by each
Subscriber

Signature

DJ & M Corporate Services Ltd.
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

80

DJ & M Secretarial Services Ltd.
R.K.J.J. Van Dijk, Director
15 Alexandra Corniche
CT21 5RW Hythe, Kent
UNITED KINGDOM

20

Dated this 28 January 2008

Witness to the above signatures

R C W. Guyt, 15 Alexandra Corniche, Hythe, Kent, CT21 5RW

Company Name ----- Ibana Limited -----

Company Number ----- 6493875 -----

ARTICLES OF ASSOCIATION HAVE NOT BEEN REGISTERED FOR THE
ABOVE NAMED COMPANY IN THIS CASE (COMPANY LIMITED BY
SHARES – SEE SECTIONS 7 AND 8 OF THE COMPANIES ACT 1985)

Signed ----- M. Sw -----
Officer of New Companies Section

Date ----- 5/2/08 -----