

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1698769

I hereby certify that

SPIRELEAF LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 11TH FEBRUARY 1983

A handwritten signature in black ink, appearing to read 'P. Walker'.

P. WALKER

Assistant Registrar of Companies