

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1589762

I hereby certify that

BOODINGTONS 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 7TH OCTOBER 1981

A handwritten signature in black ink, appearing to read 'R. Wilson', written over a horizontal line.

Assistant Registrar of Companies