

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1610943

I hereby certify that

GRIDDLEWOOD 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

3RD FEBRUARY 1982

A handwritten signature in dark ink, appearing to be 'J. J. Jones', written in a cursive style.

Assistant Registrar of Companies