



FILE COPY

**CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 136509

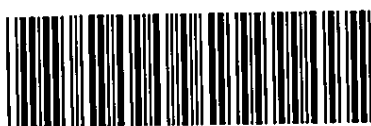
I hereby certify that

EDWARD O'BRIEN LIMITED

formerly registered as limited, has this day been re-registered under the
Companies Act 1985 as unlimited under the name of

EDWARD O'BRIEN

Given at Companies House on **11th March 2008**



CZYUGXXD
CRS 11/03/2008 5
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES