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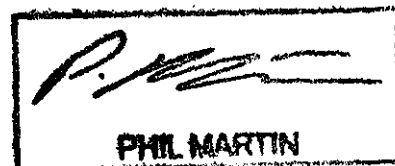
CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF LIMITED COMPANY  
AS UNLIMITED

Company No. 677149

The Registrar of Companies for England and Wales hereby certifies that  
NEWELL (1995)

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

Given at Companies House, London, the 7th March 2006



For The Registrar Of Companies



C O M P A N I E S H O U S E