



CERTIFICATE OF INCORPORATION

No. 967104

I hereby certify that

RIVIERA CARAVAN CO., LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 27th November, 1969.

A handwritten signature in dark ink, appearing to read 'F. L. Knight'.

(F. L. KNIGHT)
Assistant Registrar of Companies