

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1923561

I hereby certify that

HANS LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 18TH JUNE 1985

A handwritten signature in cursive script, likely belonging to the Registrar of Companies.

Registrar of Companies