

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1961948

I hereby certify that

TRIKAPPA (NUMBER 66) LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 20TH NOVEMBER 1985

Spencestock
D.C. STOCK

an authorised officer