

FILE COPY



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

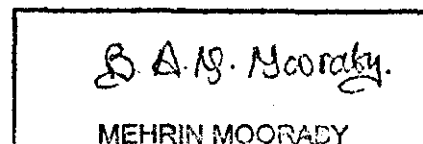
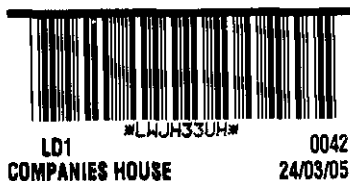
Company No. 1974498

The Registrar of Companies for England and Wales hereby certifies that

PEARL GROUP

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

Given at Companies House, London, the 24th March 2005



For The Registrar Of Companies



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