

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2043599

I hereby certify that

ABILITY INTERNATIONAL 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 5TH AUGUST 1986

M Saunders
M. SAUNDERS (MRS)

an authorised officer