

FILE COPY



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

Company No. 2477437

The Registrar of Companies for England and Wales hereby certifies that

NEW UNION HOLDINGS

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

Given at Companies House, London, the 12th December 2002

Sandra Dujardin

For The Registrar Of Companies



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