

FILE COPY



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

Company No. 3366621

The Registrar of Companies for England and Wales hereby certifies that
ACAM HOLDINGS (UK)

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

Given at Companies House, London, the 15th July 2004

J Hogarth
JANE HOGARTH



For The Registrar Of Companies



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