



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

No.3479178

I hereby certify that

MENLO INVESTMENTS

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

MENLO INVESTMENTS LIMITED

Given under my hand at Companies House, Cardiff the 29th December 1999

J J Lewis

An Authorised Officer

