

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

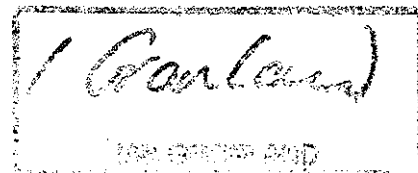
Company No. 3755182

The Registrar of Companies for England and Wales hereby certifies that

BEST OF THE BEST PLC

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company and that the company is limited.

Given at Companies House, London, the 7th August 2006

A rectangular box containing a handwritten signature that appears to read "Carolann". Below the signature, there is some faint, illegible text.

For The Registrar Of Companies



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