

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 05991148

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

ENTOURAGE PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 28th November 2006

John Lyttle

An Authorised Officer

E11 *ESU7F00N* 185
COMPANIES HOUSE 28 AVC6