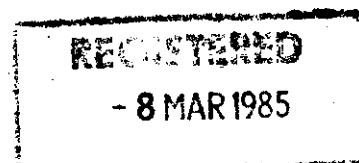
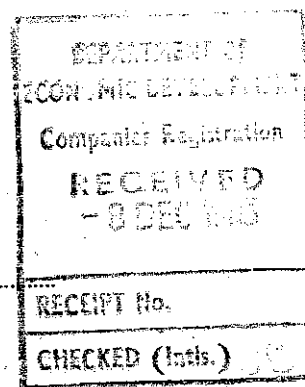


No. of Company FC 2554/2Classified
19-3-85**THE COMPANIES ACT (Northern Ireland) 1960****LIST OF DOCUMENTS DELIVERED FOR REGISTRATION BY A
COMPANY INCORPORATED OUTSIDE NORTHERN IRELAND***Pursuant to Section 356*Name
of
CompanyALMIRA INVESTMENTS LIMITED**Presented by:**Tughan & Company30 Victoria StreetBelfast

(See over)

LIST OF DOCUMENTS delivered to the Registrar of Companies for registration, pursuant to Section 356 of the Companies Act (Northern Ireland) 1960,
by Almira Investments Limited a Company incorporated in (a) Jersey Channel Islands and which has a place of business
within Northern Ireland at 30 Victoria Street, Belfast

(A) Certified copy of the Memorandum and Articles of the
above named Company

(B) A list of the Directors and Secretary of the Company
containing with respect to the Directors and
Secretary the particulars required by Section 356 (2)
of the Companies Act (Northern Ireland) 1960

(C) Thomas A. Burgess, Tughan & Company, 30 Victoria
Street, Belfast

(A) A certified copy of the Charter, Statutes, or Memorandum and Articles of the Company, or
other instrument constituting or defining the constitution of the Company, and, if the
instrument is not written in the English language, a certified translation thereof.

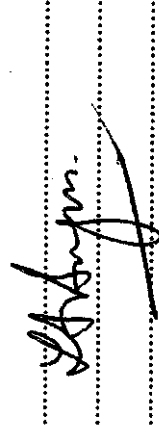
The copies and translations (if any) above mentioned must be certified in the manner
prescribed in Paragraph 4 (as amended by paragraph 2 of the Companies (Forms)
(Amendment) Regulations (Northern Ireland), 1963) and paragraph 7 of the Companies
(Forms) Regulations (Northern Ireland), 1961.

(B) A list of the directors and secretaries of the Company, containing with respect to the directors
and secretary the particulars required by Section 356(2) of the Companies Act
(Northern Ireland), 1960.

(C) The names and addresses of some one or more persons resident in Northern Ireland
authorised to accept on behalf of the Company service of process and any notices
required to be served on the Company.

(a) Country of Origin.

Signatures of the persons authorised under
Section 356(1) (c) of the Companies Act
(Northern Ireland), 1960, or of some other
person in Northern Ireland duly authorised
by the Company.



Dated the 21st day of November 19 83

Reserved for binding