



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 80167

I hereby certify that

CODIATAN LIMITED

**is this day incorporated under the Companies Acts 1948 to 1981 as a private
company and that the Company is limited.**

Given under my hand at Edinburgh the 27 September 1982

A handwritten signature in black ink, reading "David Longland".

Registrar of Companies