

FILE COPY



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

Company No. 634024

The Registrar of Companies for England and Wales hereby certifies that

ALPHA BROMLEY

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

Given at Birmingham, the 19th October 2001

A handwritten signature in black ink, appearing to be 'D Bailey'.

D BAILEY (MR)

For The Registrar Of Companies



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