FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 309372 / 552

I hereby certify that

ERITAGNIA ARROW HOLDINGS PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 1974 Minut 1982

Assistant Registrar of Companies