

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2226343

I hereby certify that

ALNERY NO. 687 LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office, Cardiff the 1 MARCH 1988

P. A. Rowley MRS P.A. COVILEY

an authorised officer