



WE CERTIFY the within to be a true copy of the original.

Nabarro Nathanson

Dated *4 June 2003*

File

Ref: *JSL/*

D1648.1

Lacon House
Theobald's Road
London
WC1X 8RW

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 4774580

The Registrar of Companies for England and Wales hereby certifies that
SUNNYSIDE HALL, RUSTHALL

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

Given at Companies House, Cardiff, the 22nd May 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —