

CERTIFICATE OF INCORPORATION

ON RE-REGISTRATION OF PRIVATE COMPANY

AS A PUBLIC COMPANY

No 2480354

I hereby certify that

JUST RAMS LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

JUST RAMS PLC

and that the company is limited

Given under my hand at Cardiff the 8TH JANUARY 1993

An Authorised Officer

C461(R)