



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 05543025

The Registrar of Companies of England and Wales hereby certifies that
ALEXTRA GROUP LIMITED

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 23rd August 2005



'N05543025H'



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

The above was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985