

FILE COPY



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF LIMITED COMPANY
AS UNLIMITED**

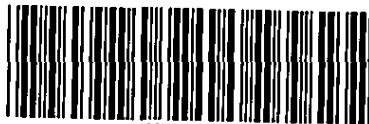
Company No. 164062

The Registrar of Companies for England and Wales hereby certifies that
ENIC GROUP

formerly registered as limited, has this day been re-registered under
the Companies Act 1985 as unlimited.

Given at Companies House, London, the 1st November 2007

THURSDAY



LD1 "LXH76UAG" 40
01/11/2007
COMPANIES HOUSE

S. Evans
SIMON EVANS

For The Registrar Of Companies



C O M P A N I E S H O U S E