

FILE COPY



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

Company No. 164062

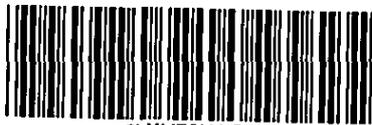
The Registrar of Companies for England and Wales hereby certifies that

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



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

S. Evans
SIMON EVANS

For The Registrar Of Companies



COMPANIES HOUSE