

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 6232203

The Registrar of Companies for England and Wales hereby certifies that

POWERSERVE UK 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 30th April 2007





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