

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 295981

The Registrar of Companies for Scotland hereby certifies that

THE ARMORIAL REGISTER LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 24th January 2006



NSC295981P



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