

DUPLICATE FOR THE FILE



NI30731

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION
as a PUBLIC COMPANY

I HEREBY CERTIFY that

FIRST DERIVATIVES PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies (Northern Ireland)
Order 1986 as a public company; and that the company is limited.

Given under my hand at Belfast, this THIRTY-FIRST day
of JANUARY Two thousand and Two

Caroly Crowe

Assistant Registrar of Companies for
Northern Ireland

Certificate

Received by Maura McGuire

Date 31/1/02

DUPLICATE FOR THE FILE



NI30731

I HEREBY CERTIFY that

FIRST DERIVATIVES LIMITED

is this day incorporated under the Companies (Northern Ireland)
Order 1986; and that the Company is limited

Given under my hand at Belfast, this SIXTEENTH day
of APRIL One Thousand Nine Hundred and NINETY-SIX

A handwritten signature in cursive script, appearing to read 'J. Boyd'.

Assistant Registrar of Companies for
Northern Ireland

Certificate
received by

A handwritten signature in cursive script, appearing to read 'Rosemary J. B.'.

Date 23-4-96