

Number

297717

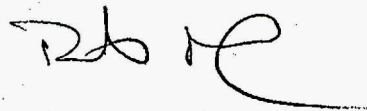
Certificate of Incorporation

I hereby certify that

BORD NA MONA PUBLIC LIMITED COMPANY

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

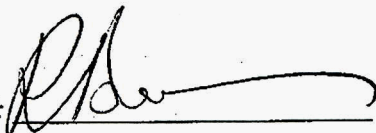
Given under my hand at Dublin, this
Thursday, the 3rd day of December, 1998



for Registrar of Companies

Certificate handed to/posted to:*

Signed:



Date:

2nd Dec 1998

**Delete as appropriate*

For inspection purposes only.
Consent of copyright owner required for any other use.