

NUMBER

249215

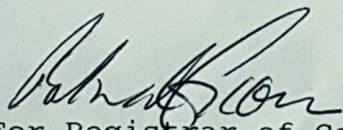
Certificate of Incorporation

I hereby certify that

ASHLEIGH FARMS (WATERFORD) LIMITED

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

Given under my hand at Dublin, this
Tuesday, the 21st day of May, 1996



For Registrar of Companies

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