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:

*Delete as appropriate

Date: 75 Dec 1888