



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

Company No. 5440773

The Registrar of Companies for England and Wales hereby certifies that
NEOWORLD LIMITED

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

Given at Companies House, Cardiff, the 29th April 2005



N0 5440773X



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Companies House

— for the record —

Electronic statement of compliance
with requirements on application
for registration of a company
pursuant to section 12(3A) of the
Companies Act 1985

Company number

5440773

Company name

NEOWORLD LIMITED

I,

REMON JOHANNES MARTINUS AKKERMANS

of

UL. KNIAZIEWICZA 37/45
WROCLAW
POLAND
50 445

a

person named as a director of the company in the
statement delivered to the registrar of companies
under section 10(2) of the Companies Act 1985

make the following statement of compliance in pursuance of section
12(3A) of the Companies Act 1985

Statement:

I hereby state that all the requirements of the
Companies Act 1985 in respect of the registration of
the above company and of matters precedent and
incidental to it have been complied with.

Confirmation of electronic delivery of information

This statement of compliance was delivered to the registrar of companies
electronically and authenticated in accordance with the registrar's
direction under section 707B of the Companies Act 1985.

WARNING: The making of a false statement could result in liability to
criminal prosecution



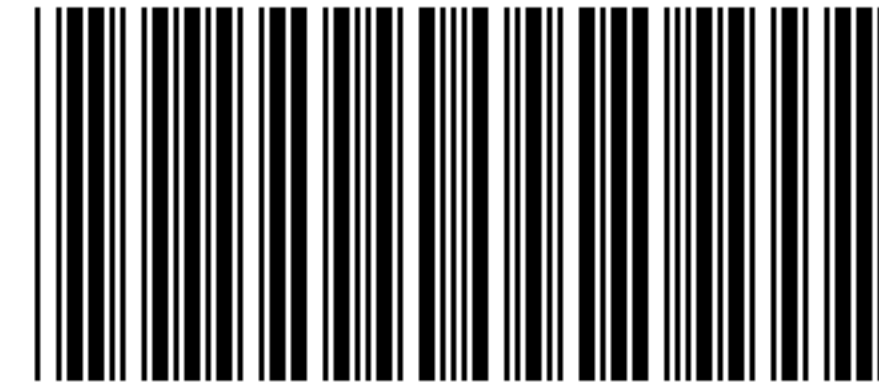
Companies House

— for the record —

10(ef)

**First directors and secretary and
intended situation
of registered office**

Received for filing in Electronic Format on the: 29/04/2005



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*Company Name
in full:* **NEOWORLD LIMITED**

*Proposed Registered
Office:* **80 SIDNEY STREET
FOLKESTONE
KENT
ENGLAND
CT19 6HQ**

memorandum delivered by an agent for the subscriber(s): **No**

Company Secretary

Name **HJC SECRETARIAL SERVICES LTD.**

Address: **3 KATSOUNOTOU STREET
KITALLIDES BUILDING 4A
LIMASSOL
CYPRUS
CYPRUS
3036**

Consented to Act: **Y** *Date authorised* **29/04/2005** *Authenticated:* **Y**

Director 1:

Style/Title: **MR**
Name **REMON JOHANNES MARTINUS AKKERMANS**

Address: **UL. KNIAZIEWICZA 37/45**
WROCLAW
POLAND
50 445

Nationality: **DUTCH**
Business occupation: **MANAGER**
Date of birth: **07/06/1975**

Consented to Act: **Y** *Date authorised* **29/04/2005** *Authenticated:* **Y**

Authorisation

Authoriser Designation: **SUBSCRIBER** *Date Authorised:* **29/04/2005** *Authenticated:* **Yes**

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

NEOWORLD LIMITED

1. The Company's name is
"NEOWORLD LIMITED"
2. The Company's registered office is to be situated in
England & Wales.
3. The object of the Company is to carry on business as a general
commercial company.
4. The liability of the members is limited.
5. The share capital of the Company is 1000 GBP divided into
1000 Ordinary shares of 1.00 GBP each.

I, the subscriber to this Memorandum of Association wish to be formed into a
Company pursuant to this Memorandum; and I agree to take the number of shares
shown opposite my respective name.

Name and address of subscriber - Number of shares taken by the subscriber

REMON JOHANNES MARTINUS AKKERMANS - 100
UL. KNIAZIEWICZA 37/45
WROCLAW
50 445

Dated: Friday 29th April 2005

The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

ARTICLES OF ASSOCIATION
OF

NEOWORLD LIMITED

1. The Company will adopt Table A (clause 64 shall not apply).

REMON JOHANNES MARTINUS AKKERMANS
UL. KNIAZIEWICZA 37/45
WROCLAW
50 445

Dated: Friday 29th April 2005