



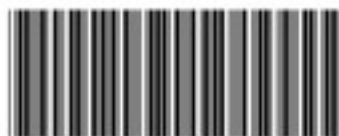
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 5759321

The Registrar of Companies for England and Wales hereby certifies that
DIGITAL ANNEXE 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 28th March 2006



NO 5759321G



Companies House
— for the record —