



Isle of Man
Government

Reiltys Ellan Vannin

006738V

ISLE of MAN

COMPANIES ACT 2006

Certificate of Re-Registration

THE REGISTRAR OF COMPANIES hereby certifies that, pursuant to Section 149,

EIH PLC

a Company, formerly registered under the Companies Acts 1931 to 2004 with company number 118297c has re-registered under the Companies Act 2006.

This 28th day of March 2011

**Department of Economic Development
Registrar of Companies**

The Companies Registry is part of the Department of Economic Development. This certificate does not constitute a licence to conduct banking, investment, CSP, insurance or other business regulated by the Financial Supervision Commission or the Insurance and Pensions Authority.