

THE COMPANIES ACTS, 1931 TO 2004

ISLE OF MAN

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

BALANTA LIMITED

A Private Company adopting Table A with modifications

Incorporated the day of

BARCLAYS PRIVATE BANK & TRUST (ISLE OF MAN) LIMITED
4th Floor
Queen Victoria House
Victoria Street
Douglas
Isle of Man

THE COMPANIES ACTS, 1931 TO 2004

ISLE OF MAN

PRIVATE COMPANY LIMITED BY SHARES

Till No: 4
Receipt No: 101505
Date: 18/03/2009
Time: 10:40:41
Amount Paid: 130.00

MEMORANDUM OF ASSOCIATION

OF

BALANTA LIMITED


1. The name of the Company is "BALANTA LIMITED".
2. The Company is a private company.
3. The liability of the members is limited.
4. The share capital of the Company is £2,000 divided into 2,000 shares of £1 each.

We, the subscribers to this Memorandum of Association

(a) wish to be formed into a company pursuant to this Memorandum;

(b) agree to take the number of shares shown opposite our respective names;

(c) declare that all the requirements of the Companies Acts, 1931-2004 in respect of matters relating to registration and of matters precedent and incidental thereto have been complied with.

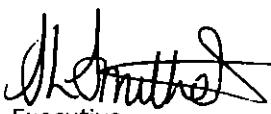
No.	Names, Addresses & Descriptions of Subscribers	No. of shares taken by each Subscriber
1.	BARCLAYTRUST INTERNATIONAL NOMINEES (ISLE OF MAN) LIMITED 4 th Floor Queen Victoria House Victoria Street Douglas Isle of Man  Investment Holding Company	One
2.	BARCLAYTRUST (NOMINEES) ISLE OF MAN LIMITED 4 th Floor Queen Victoria House Victoria Street Douglas Isle of Man  Investment Holding Company	One
Total number of shares taken		Two

Dated this 7th day of March 2009

WITNESS to the above signatures: -

SHARON LOUISE SMITHERS

4th Floor
Queen Victoria House
Victoria Street
Douglas
Isle of Man


Executive