

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT, 1990  
(No. 9 of 1990)

## Certificate of Incorporation

*The undersigned, Registrar of International Business Companies, HEREBY  
CERTIFIES, pursuant to Sections 11 (6) of The International Business Companies Act, that  
in respect of incorporation upon change of name the requirements have been satisfied.*

**BB HOLDINGS LIMITED**

No. 1

(Formerly: Carlisle Holdings Limited)

*is incorporated in Belize City, Belize as an International Business Company*

*this 8th day of August, two thousand five*

*G I V E N under my hand and Seal in Belize City, Belize.*

  
*Esther Nepp*  
DEPUTY REGISTRAR OF INTERNATIONAL  
BUSINESS COMPANIES