

4110725/1

Number 396330

DUPLICATE FOR THE FILE


Certificate of Incorporation

I hereby certify that

BARCLAYS IRELAND PUBLIC LIMITED COMPANY

is this day incorporated under
the Companies Acts 1963 to 2003,
and that the company is limited.

Given under my hand at Dublin, this
Wednesday, the 12th day of January, 2005


for Registrar of Companies

Certificate handed to/posted to*:

*M/S. Matheson Ormsby Prentice
30 Herbert St.,
Dublin 2*

Signed: 

Date: *14/1/05*

*Delete as appropriate