

DUPLICATE FOR THE FILE.

No. 210826



Certificate of Incorporation

I Hereby Certify, That the

HOLOPHANE LIMITED

is this day Incorporated under the Companies Acts, 1908 to 1917, and that the Company is
Limited.

Given under my hand at London this first day of January One

Thousand Nine Hundred and twenty-six

Fees and Deed Stamps £ 31. 0. 0.

Stamp Duty on Capital £ 1,000.

W Chapman

for Registrar of Joint Stock Companies

Certificate
received by

*H B Hughes for Herbert Reeves & Co 42 Old Broad
Street London E.C.2*

Date 1st January 1926