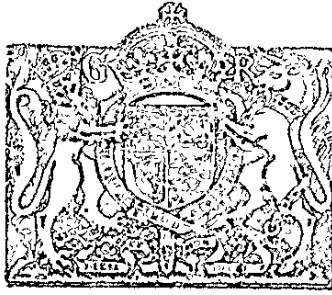


DUPLICATE FOR THE FILE.



Certificate of Incorporation

I Herely Certify,

That

LILLEWHITES HOLDINGS LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at London this Fourth day of August One

Thousand Nine Hundred and thirty-four

W. A. B. B. B.

Registrar of Companies.

Certificate received by *23 College Hill. E.C.4* Date *7 August 1934*