

CERTIFICATE OF INCORPORATION

[Duplicate for File]

No.

386288

I HEREBY CERTIFY, that

HEROZIA CO. LTD. LIMITED

is this day incorporated under the Companies Act, 1928, and that the Company is limited.

Llundudno

eighteenth

March

Given under my hand at

~~xxxxxx~~ this

day of

One

thousand nine hundred and

forty-four.

For

Registrar of Companies.

(Certificate)
received by

Mr. B. J. Jones

Date

20/3/44

[173]