

DUPLICATE FOR THE FILE

No. 624322



Certificate of Incorporation

I Hereby Certify That

DANFOSS (LONDON) LIMITED

is this day Incorporated under the Companies Act, 1948, and that the
Company is Limited.

Given under my hand at London this **Twenty-sixth** day of

March

One Thousand Nine Hundred and Fifty **nine.**

L. B. (and for)
Registrar of Companies

Post 20/5

Certificate
received by)

Date