DUPLICATE FOR THE FILE

No. 724451



Certificate of Incorporation

I Hereby Certify, that

RODMILL INVESTMENTS LIMITED

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

Given under my hand at London this

Eighteenth

day of

May

One Thousand Nine Hundred and Sixty two.

Assistant Registrar of Companies.

Certificate received by



Date

Q1439) 46579/2812 25M 12/60, Q(1920) 38373/4312 25M 5/61 AT6S, 746