DUPLICATE FOR THE FILE

No. 724549



## Certificate of Incorporation

I Hereby Certify, that

## SHAW HILL HOLDINGS LIMITED

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

Given under my hand at London this

Twenty-first

day of

May

One Thousand Nine Hundred and Sixty two.

Assistant Registrar of Companies.

Certificate received by



Date

MM

(Q1439) 45579/2812 25M 12/60. Q(1920) 38373/4312 25M 5/61 AT&S. 746