

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 775443/77

I hereby certify that

HARRISON INDUSTRIES LIMITED

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

HARRISON INDUSTRIES PLC

and that the company is limited.

Given under my hand at Cardiff the 3RD JULY 1986

A handwritten signature in black ink, appearing to read 'T.G. Thomas', written over a horizontal line.

T.G. THOMAS

An Authorised Officer