DUPLICATE FOR THE FILE.

No.

894616



Certificate of Incorporation

I Hereby Certify that

ASHMOR (1966) LIMITED

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

Given under my hand at London this TWENTY-SECOND DAY OF DECEMBER

CNE THOUSAND NINE HUNDRED AND SIXTY SIX.

Assistant Registrar of Companies

Certificate

received by

Date

22 DEC 1966

(551695) 182283 25m 4/66 S(P&O)L