

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 1050970 / 56

I hereby certify that

NEWARTHILL PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the

4TH FEBRUARY 1982

A handwritten signature in ink, appearing to be 'J. J. J.', written over a horizontal line.

Assistant Registrar of Companies