



CERTIFICATE OF INCORPORATION

No. 1211050

I hereby certify that

TRITON (AQUATHERM) LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the 6th May 1975

A handwritten signature in cursive script, appearing to read 'N. Taylor'.

N. TAYLOR
Assistant Registrar of Companies