



CERTIFICATE OF INCORPORATION

No. 1523936

I hereby certify that

SOLARWELL LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the 22ND OCTOBER 1980

A handwritten signature in cursive script, appearing to read 'E. M. Wilson'.

E. M. WILSON

Assistant Registrar of Companies