

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1574453

I hereby certify that

OXERWELL LIMITED

is this day incorporated under the Companies Acts 1948 to 1980 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 15TH JULY 1981

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

Assistant Registrar of Companies

C.173