

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME AND RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

No.1913440

I hereby certify that

JEM SMOKE MACHINE COMPANY LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public company is now incorporated under the name of

JEM SMOKE PLC

and that the company is limited.

Given under my hand at Companies House, Cardiff the 28th November 1997

An Authorised Officer

