

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1920933

I hereby certify that

FARMIMBER LIMITED

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the

10TH JUNE 1985

A handwritten signature in dark ink, appearing to read 'E. C. Coates'.

E. C. COATES

an authorised officer