

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1989949

I hereby certify that

A.A.J. ENGINEERING LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

17TH FEBRUARY 1986

M. Saunders

M. SAUNDERS (MRS)
an authorised officer