

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2053619

I hereby certify that

SHIELD GUARDS 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

9TH SEPTEMBER 1986

E. Chadwick
MRS E. CHADWICK

an authorised officer