

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2665077

I hereby certify that

SPECY ADVANCED CHEMICALS 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 22 NOVEMBER 1991

P. Bevan
P. BEVAN

an authorised officer