



**CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY**

Company No. **2885614**

I hereby certify that

**JOHNSON MATTHEY CERAMICS LIMITED**

formerly registered as a public company has this day  
been re-registered under the Companies Act 1985 as a  
private company, and that the company is limited

Given under my hand at Companies House, Cardiff the  
**29th November 2004**

*C. King*

An Authorised Officer



Company No. 288614

**THE COMPANIES ACT 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**JOHNSON MATTHEY CERAMICS LIMITED**

**(Incorporated on 7th January 1994)**

**(Amended by Special Resolutions passed on 30th June 1994 and 23rd November 2004)**