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

Company No. 3288247

The Registrar of Companies for England and Wales hereby certifies that

AVOCET HARDWARE PLC

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

Given at Leeds, the 3rd July 1997



Carol Walker
CAROL WALKER

For The Registrar Of Companies



C O M P A N I E S H O U S E