



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No.03337575

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

VIGLEN TECHNOLOGY PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 1st August 1997

An Authorised Officer

