# FILE COPY



### CERTIFICATE OF INCORPORATION

## ON RE-REGISTRATION OF PRIVATE COMPANY

#### AS A PUBLIC COMPANY

Company No. 5729397

The Registrar of Companies for England and Wales hereby certifies that

## TUBUTAMA BORAX PLC

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

Given at Companies House, London, the 3rd September 2007

MONDAY



LD1 03/09/2007 COMPANIES HOUSE

S. Evo

SIMON EVANS

For The Registrar Of Companies

