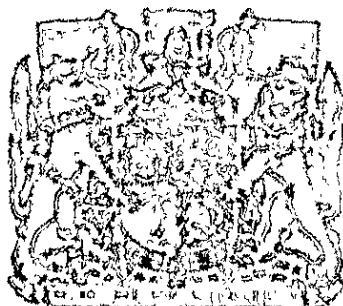


1124.



CERTIFICATE OF INCORPORATION

I Hereby Certify

that

Frank McLaren Limited

is a company incorporated under the Companies Act, 1948, and that the Company is
Limited

was on the 26th day of September, 1963, at Edinburgh, the
Twenty-sixth day of
September One Thousand Nine Hundred and Sixty-three

[Handwritten signature]
D. J. [illegible]