



CERTIFICATE OF INCORPORATION
AND RE-REGISTRATION AS A
PUBLIC LIMITED COMPANY

No. 58738

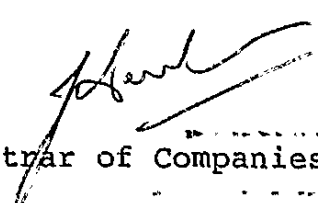
I hereby certify that

J W MUIR GROUP LIMITED

having by special resolution changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

J.W. MUIR GROUP PUBLIC LIMITED COMPANY

Signed at Edinburgh 29 August 1991.


Registrar of Companies