



CERTIFICATE OF INCORPORATION

No. 979775

I hereby certify that

RINGSPANN (U.K.) LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at London the **15th May, 1970.**

A handwritten signature in dark ink, appearing to read 'F. L. Knight'.

(F. L. KNIGHT)

Assistant Registrar of Companies