



CERTIFICATE OF INCORPORATION

No. 1237541

I hereby certify that

C. & E. FRANKS 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 DECEMBER 1975

A handwritten signature in cursive script, appearing to read 'N. Taylor'.

N. TAYLOR

Assistant Registrar of Companies