



C O P Y

CERTIFICATE OF INCORPORATION

No. 1467092

I hereby certify that

GAMES WORKSHOP LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the Company is Limited.

Given under my hand at Cardiff the

17TH DECEMBER 1979

A handwritten signature in dark ink, appearing to be 'F. A. ...', written over the printed name of the Assistant Registrar of Companies.

Assistant Registrar of Companies