

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE UNLIMITED COMPANY

No. 1898192

I hereby certify that

THOMAS MILLER & CO.

is this day incorporated under the Companies Acts 1948 to 1981 as
a private company and that the Company is unlimited.

Given under my hand at Companies Registration Office, Cardiff the

21ST MARCH 1985

A handwritten signature in cursive script, appearing to read 'C. R. Williams'.

MRS. C. R. WILLIAMS

an Authorised Officer