

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 2091272

1 I hereby certify that

TRUSHELFCO (NO.1085) LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

20TH JANUARY 1987

E. Chadwick
MRS E. CHADWICK

an authorised officer