

FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 6416439

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

ADVANCED INSULATION PLC

and that the company is entitled to do business and borrow

Given at Companies House on 6th March 2008







COMPANIES HOUSE



REGISTRAR OF COMPANIES