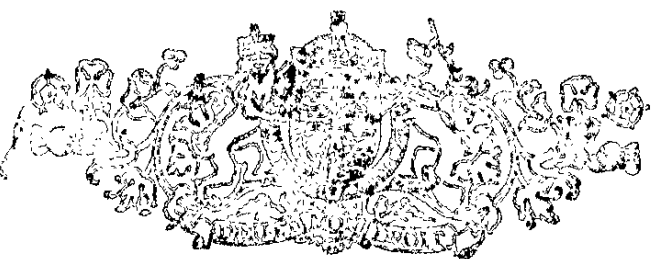


2070365



Certificate of Incorporation

I Hereby Certify, That the
Barnett, Rembroke & Slater Limited

is this day Incorporated under the Companies' Acts, 1862 to 1900, and that the Company is
Limited.

Given under my hand at London this *Eight* day of *October*

One Thousand Nine Hundred and *Six*

Fees and Deed Stamps £ *8" 2" 6*

Stamp Duty on Capital £ *25" 0" 0*

H. F. Hartlett

Registrar of Joint Stock Companies.

Certificate received by *C. C. Robbins*

for Keith & Humphreys

43 Chancery Lane W.C.

Date *10th October 1906.*