

DUPLICATE FOR THE FILE

No. 675273



Certificate of Incorporation

I Hereby Certify, that

ALLIANCE BOX COMPANY (MIDLANDS) LIMITED

is this day Incorporated under the Companies Act, 1948, and that the Company is Limited.

Given under my hand at London this Seventeenth day of November One Thousand Nine Hundred and Sixty.

L. R. [Signature]
Registrar of Companies.

Certificate received by }

[Signature]

Date 17/11/60