

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 325270 / 174.

I hereby certify that

HOOVER PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 17TH FEBRUARY 1982

A handwritten signature in black ink, appearing to read "B. H. Jones", written over a horizontal line.

Assistant Registrar of Companies