C. 173

DUPLICATE FOR THE FILE.

No. 906936

Certificate of Incorporation

I Hereby Certify that

CORRALL-MONTENAY LIMITED

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

Given under my hand at London this TWENTY-FOURTH DAY OF MAY ONE THOUSAND NINE HUNDRED AND SIXTY SEVEN.

L.S. Whitfield.

Assistant Registrar of Companies.

Certificate received by } R.H. Hallidayson Jas. Slaughter & May

Date 24.5.67

(SS1695) 182283 25m 4/66 S(P&LD)L