



CERTIFICATE OF INCORPORATION

No. 1268617

I hereby certify that

A.J. BAKER (GRINDING) LIMITED

is this day incorporated under the Companies Acts 1948 to 1967 and that the Company is Limited.

Given under my hand at Cardiff the **14TH JULY 1976**

A handwritten signature in cursive script, appearing to read 'D. A. Pendlebury'.

D. A. PENDLEBURY

Assistant Registrar of Companies