



CERTIFICATE OF INCORPORATION

No. 989531

I hereby certify that

ARCHVIL BOATS & YACHTS LIMITED

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

Given under my hand at London the 17TH SEPTEMBER, 1970.

A handwritten signature in cursive script, appearing to read 'F. L. Knight'.

(F. L. KNIGHT)
Assistant Registrar of Companies