

originals in file.



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 1580127

I hereby certify that

SEALWELL LIMITED

is this day incorporated under the Companies Acts 1948 to 1980 as
a private company and that the Company is limited.

Given under my hand at Cardiff the 14TH AUGUST 1981

Assistant Registrar of Companies

C.173