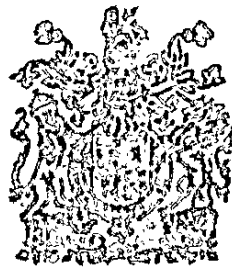


DUPLICATE FOR THE FILE.

No. 144140



Certificate of Incorporation

I Hereby Certify, That the
Elliott Brothers (London) Limited

is this day incorporated under the Companies Acts, 1908 and 1913, and that the Company
is Limited.

(Given under my hand at London this *Twenty-first* day of *June*

One Thousand Nine Hundred and *Sixteen*

Fees and Deed Stamps *£27 15 0*

Stamp Duty on Capital *£225 - 0 - 0*

Geo. Harpell

Assistant Registrar of Joint Stock Companies.

Certificate received by

A. Booker.

57 & 58 Broad St.

EB.

Date

25th June 1916.