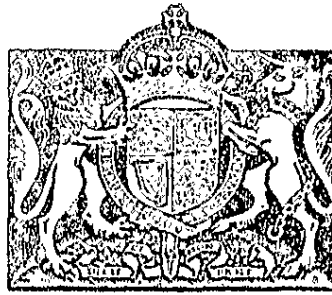


No. 367463



Certificate of Incorporation

I Hereby Certify,

That

J. J. GIBSON (HAILAGE) LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is
Limited.

Given under my hand at London this fifth day of June One
Thousand Nine Hundred and forty-one.

P. Martin

Registrar of Companies.

Regd Book

Date 5. 6. 41