

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

No. 1981882

I hereby certify that

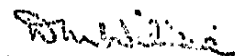
FLAKEBEST LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Given under my hand at the Companies Registration Office,

Cardiff the

24TH JANUARY 1986


MRS. D. M. WILLIE

an authorised officer