

DUPLICATE FOR THE FILE

No. 502673



Certificate of Incorporation

I Hereby Certify, That

CARTER THERMAL INDUSTRIES LIMITED

is this day Incorporated under the Companies Act, 1948, and that the
Company is Limited.

Given under my hand at London this Twenty-second day of
December One Thousand Nine Hundred and Fifty-one.

Certificate
received by }

Date

Registrar of Companies

THE
SECRETARY

27/12/51