



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 4372736

The Registrar of Companies for England and Wales hereby certifies that
SPECIALISED ENGINEERING PRODUCTS LIMITED

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

Given at Companies House, Cardiff, the 13th February 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC007A