

DUPLICATE FOR THE FILE.

No 142138



Certificate of Incorporation

I Hereby Certify, That the
Rolex Watch Company, Limited

is this day Incorporated under the Companies Acts, 1908 and 1912, and that the Company
is **Limited**.

Given under my hand at London this Fifteenth day of November
One Thousand Nine Hundred and fifteen.

Fees and Deed Stamps £11.10.0

Stamp Duty on Capital £62.10.0

Geo. Harcourt

Assistant Registrar of Joint Stock Companies.

Certificate received by Leslie I. Kemp

White & Leonard

Ludgate Circus
E.C.

Date 18 November 1915