

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 622352

I hereby certify that

HPC ENGINEERING LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

HPC ENGINEERING PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Companies House, Cardiff the 17th March 2005

Tames

An Authorised Officer

EDX *EUHP7888* 1290
COMPANIES HOUSE 170 173 175