

DUPLICATE FOR THE FILE.

No. 880172



Certificate of Incorporation

I Hereby Certify that

BRIAN D. CROFT LIMITED

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

Given under my hand at London this TWENTY-SIXTH DAY OF MAY
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield

Assistant Registrar of Companies.

Certificate
received by

Date

26 MAY 1966