DUPLICATE FOR THE FILE.

No. 902657



Certificate of Incorporation

I Hereby Certify that

HARKNESS NEW ROSES LIMITED

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

Given under my hand at London this Fourth DAY of April.

One Thousand Nine Hundred and Sixty Seven.

25. Whisfield:

Ansistant Registrar of Companies.

Certificate received by

(A A P. 19 Male)

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