

FILE COPY



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

No. 1661935

I hereby certify that

PORVAIR 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

PORVAIR plc

and that the company is limited.

Given under my hand at Cardiff the 22ND APRIL 1988

David L. Evans
D. L. Evans

An Authorised Officer