

# FILE COPY



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

No. 1765701

I hereby certify that

ULTRAFRAME 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

ULTRAFRAME PUBLIC LIMITED COMPANY

and that the company is limited.

Given under my hand at Cardiff the 8TH APRIL 1991

A handwritten signature in dark ink, appearing to read 'J. S. Ross'.

(J. S. Ross)  
An Authorised Officer