



FILE COPY

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

Company No. 3337544

I hereby certify that

ABRASIVES PLC

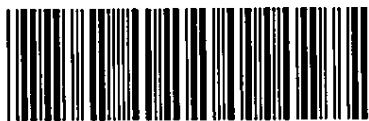
formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

ABRASIVES LIMITED

and that the company is limited.

Given at Companies House on **10th April 2008**

THURSDAY



CZQT3YRM
CRS 10/04/2008 6
COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES