



## CERTIFICATE OF INCORPORATION

No. 1416575

I hereby certify that

O. HEAP & SON (DERBY) LIMITED

is this day incorporated under the Companies Acts 1948 to 1976 and that the  
Company is Limited.

Given under my hand at Cardiff the 23RD FEBRUARY 1979

A handwritten signature in dark ink, appearing to read "E. A. Wilson", written in a cursive style.

E. A. WILSON

*Assistant Registrar of Companies*