



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

No. 2410618

I hereby certify that

MECELEC DESIGN LIMITED

is this day incorporated under the Companies Act 1985
as a private company and that the Company is limited.

Given under my hand at the Companies Registration Office,
Cardiff the 2 AUGUST 1989

P. Davidson
P. Davidson (Mrs)

an authorised officer