

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

No. 2883010

I hereby certify that

COOLAIR EQUIPMENT P.L.C.

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

Given under my hand at the Companies Registration Office,
Cardiff the 22 DECEMBER 1993

P. Bevan
P. BEVAN

an authorised officer



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

Company No. 2883010

The Registrar of Companies for England and Wales hereby certifies that

COOLAIR EQUIPMENT LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Manchester, the 2nd January 2003

A handwritten signature in black ink, appearing to read 'P. Akhter', with a long horizontal stroke underneath.

P. AKHTER

For The Registrar Of Companies



C O M P A N I E S H O U S E