



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 270055

The Registrar of Companies for Scotland hereby certifies that

MILLREC UK LIMITED

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

Given at Companies House, Edinburgh, the 30th June 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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