



CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company No. 6481690

The Registrar of Companies for England and Wales hereby certifies that
DARWEN HOLDINGS PLC

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

Given at Companies House, Cardiff, the 23rd January 2008



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985