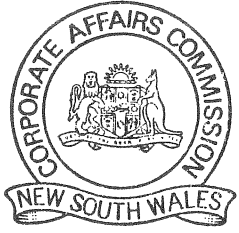
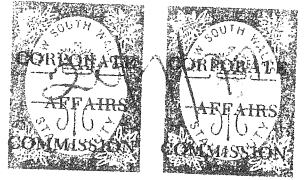


210 700



No. of Company

200588-24

Certificate of Incorporation of Proprietary Company

Companies Act, 1961—Section 16 (3)

This is to Certify that

LINDEN ELECTRIC PTY. LIMITED

is, on and from the twentieth *day of* July , 19 77,
incorporated under the Companies Act, 1961, that the company is a
company limited by shares and that the company is a proprietary company.

Given under the seal of the Corporate Affairs Commission at Sydney,
this twentieth *day of* July , 19 77.

[Handwritten signature]

Commissioner.



[Handwritten mark]