



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 266979

The Registrar of Companies for Scotland hereby certifies that
PRESTONPANS SALT COMPANY 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 26th April 2004



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