



Short Certificate of Incorporation of a Company

I hereby certify,

that company number **59982,**
AUGHINISH ALUMINA LIMITED

was Incorporated under the Company Acts, 1963
as a **Limited** Company, on

Thursday, the 22nd day of September, 1977.

Given under my hand at Dublin, this

Thursday, the 12th day of November, 2009.


for Registrar of Companies

Companies Act, 1963, sec. 370(1)