

(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

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| ALL TOGETHER PROJECTS | NI605075 | 03/01/2012 |
| C.I.C./GROWING CONNEC | | |
| ASL TRADING LIMITED/ASL CREATIVE LTD | NI065511 | 03/01/2012 |
| THE BODY SHOP NI RETAIL | NI609253 | 29/12/2011 |
| LIMITED/BONUM CORPUS LI | | |
| CARIDIANBCT NORTHERN IRELAND | NI049717 | 04/01/2012 |
| LTD/TERUMO BCT LTD. | | |
| HAPPY DES DELIVERY SERVICE | NI607433 | 04/01/2012 |
| LTD/ENERGY MAESTRO.COM LIM | | |
| HAPPY DES TRADING LTD/BS FUEL | NI607434 | 04/01/2012 |
| SERVICES LIMITED | | |
| HARRY BARRINGTON DAUGHTER & SON | NI043677 | 29/12/2011 |
| LIMITED/BARRINGTON SECURITY LTD | | |
| J. & T. PLANT LIMITED/LAGAN CEMENT | NI020686 | 03/01/2012 |
| PRODUCTS LIMITED | | |
| LAGAN CEMENT PRODUCTS LTD/J. & T. | NI609792 | 03/01/2012 |
| PLANT LIMITED | | |
| MOYNE SHELF COMPANY (NO. 304) | NI610281 | 29/12/2011 |
| LIMITED/MOUNT EDEN PROPERTIES | | |
| LIMITED | | |
| MOYNE SHELF COMPANY (NO. 303) | NI610282 | 04/01/2012 |
| LIMITED/CASPER LABELS LIMITED | | |
| MOYNE SHELF COMPANY (NO. 302) | NI610283 | 04/01/2012 |
| LIMITED/MSO PROPCO LIMITED | | |