



00498456

DUPLICATE FOR THE FILE

No. N.I. 1317



Certificate of Incorporation on Change of Name

Whereas

PRATT & MONTGOMERY, LIMITED

was incorporated as a limited company under the Companies Act (Northern Ireland) 1952

on the second day of January 1959

And whereas by special resolution of the Company and with the approval of the Ministry of Commerce it has changed its name ;

Now therefore I hereby certify that the Company is a limited company incorporated under the name of

NAMOSA LIMITED

Given under my hand at Belfast, this ninth day of

May One thousand nine hundred and sixty-seven


Registrar of Companies for Northern Ireland.

Certificate received by