



00548362

Certificate of the Incorporation of a Company



No. NI 5826

I hereby certify that NORTH DOWN CONSTRUCTION LIMITED

was Incorporated under the COMPANIES ACT (NORTHERN IRELAND) 1960

as a LIMITED COMPANY

on the TENTH day of JANUARY One Thousand nine hundred and SIXTY-FOUR

Given under my hand at BELFAST, this EIGHTEENTH day of SEPTEMBER

One Thousand nine hundred and NINETY-TWO

Mary A. Russell
Assistant Registrar of Companies
for Northern Ireland