



NI035033

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

RLA NORTHERN IRELAND LIMITED

originally called CORDWOOD CONSULTANTS LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) Order 1986,

on the TWENTY-THIRD day of OCTOBER nineteen-hundred and NINETY-EIGHT

AND WHEREAS by special resolution of the Company it has

again changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

RLA Ireland Limited

Given under my hand at Belfast,

this the ELEVENTH day of SEPTEMBER two-thousand and EIGHT

A handwritten signature in black ink that reads "Louise Hunter".

for Registrar of

Companies for Northern Ireland