



00023008

DUPLICATE FOR THE FILE



NI35033

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

CORDWOOD CONSULTANTS LIMITED

was incorporated as a limited company
under the Companies (Northern Ireland) Order 1986
on the TWENTY-THIRD day of OCTOBER 1998
AND WHEREAS by special resolution of the Company it has
changed its name;

NOW THEREFORE I hereby certify that the Company is a
limited company incorporated under the name of
RLA NORTHERN IRELAND LIMITED

Given under my hand at Belfast, this TWENTIETH
day of JANUARY one thousand nine hundred and ninety-nine

Janet McEneaney

for Registrar of Companies for
Northern Ireland

Certificate
received by

Malcolm Watson

Date *22-1-99*