



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. NI629035

The Registrar of Companies for Northern Ireland hereby certifies that

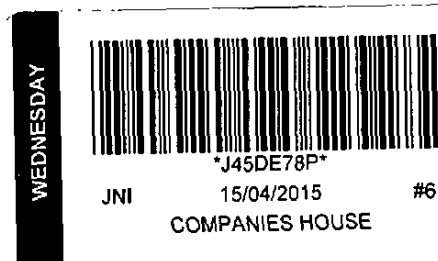
JAMES MCMULLAN & SON LTD

formerly registered as limited has this day been re-registered under the
Companies Act 2006 as unlimited, under the name of

JAMES MCMULLAN & SON

and its registered office is situated in Northern Ireland.

Given at Companies House on 15th April 2015



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES