

(A1) CERTIFICATE OF INCORPORATION - NEW COMPANIES (CONT'D)

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| ZIMIPLIFY LTD | NI609174 | 26/09/2011 |
| ZINFI TECHNOLOGIES (NI) LIMITED | NI609203 | 27/09/2011 |

(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

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| AB TROPHY'S LTD/COYLESRING LIMITED | NI608928 | 26/09/2011 |
| CAPITIS GLOBAL MARKETS LIMITED/KEER FX LTD | NI051535 | 27/09/2011 |
| CFR 69 LIMITED/CANCER FOCUS NORTHERN IRELAND LIMITED | NI609108 | 26/09/2011 |
| CITY OFFICE EQUIPMENT (N.I.) LIMITED/CITY OFFICE (NI) LTD | NI016316 | 27/09/2011 |
| COOL FOODS (NI) LTD/COOL FOOD SALES LIMITED | NI609156 | 26/09/2011 |
| FGS MCCLURE WATTERS LIMITED/RSM MCCLURE WATTERS LIMITED | NI602692 | 26/09/2011 |
| 57 KESH ROAD LIMITED/LORAL DEVELOPMENTS LTD | NI067258 | 26/09/2011 |
| JOHNSONS (NO.4) LIMITED/DRINKSOL LIMITED | NI604936 | 22/09/2011 |
| LIKEWILDFIRE MEDIA LIMITED/ANNIE MORROW INTERIORS LIMITED | NI604629 | 27/09/2011 |
| NMC NURSING HOMES LTD/ASSET HEALTH LIMITED | NI069122 | 22/09/2011 |
| NPA TEXTILES LTD/MPA TEXTILES LTD | NI607878 | 22/09/2011 |
| NPA TEXTILES LTD/MPA TEXTILES LTD | NI607878 | 28/09/2011 |
| QUINN EXECUTIVE SERVICES LTD/QMGS LIMITED | NI608073 | 27/09/2011 |
| THE RESTAURANT 2 GO LTD/BISTRO 9 LTD | NI609087 | 22/09/2011 |
| THE RESTAURANT 2 GO LTD/BISTRO 9 LTD | NI609087 | 23/09/2011 |
| SC 5 LIMITED/THOMAS TAGGART & SONS SOLICITORS LIMITED | NI608792 | 22/09/2011 |
| SLOAN INNS LIMITED/THE CHOSEN ENTERTAINMENT CO LTD. | NI048981 | 26/09/2011 |
| 2 THORNLEIGH DRIVE LIMITED/JORAL DEVELOPMENTS LTD | NI067260 | 26/09/2011 |
| WHITEMOUNTAIN INVESTMENTS LIMITED/LAGAN PROJECTS INV LIMITED | NI050116 | 22/09/2011 |