

(A2) CERTIFICATE OF INCORPORATION - CHANGE OF NAME

ADCO DISTRIBUTION (N.I.) LIMITED/ADCO DISTRIBUTORS LIMITED	NI609016	11/10/2011
ADCO DISTRIBUTION (N.I.) LIMITED/ADCO DISTRIBUTORS LIMITED	NI609016	10/10/2011
ADCO DISTRIBUTORS (N.I.) LIMITED/ALMAC (NO.2) LIM	NI003735	10/10/2011
ALDERVALE PROPERTIES LIMITED/RESISTANT BUI PRODUCTS LIMITED	NI036478	12/10/2011
ANTRIM CAUSEWAY (N.I.) LIMITED/VALIANT ALPHA LIMITED	NI073431	12/10/2011
BELFRY PROPERTIES LIMITED/BELFRY PROPERTIES AND PLANT LIMITED	NI047630	06/10/2011
BRYSON LAGANSPTS LTD/BRYSON LAGANSPTS	NI028941	07/10/2011
CAMLIM SENSOR TECHNOLOGIES LIMITED/CAMLIN SENSOR TECHN LIMITED	NI608496	10/10/2011
EURONICSDIRECT.CO.UK LIMITED/ELECTRICAL AP LIMITED	NI607562	12/10/2011
FUTURE CABS LIMITED/PLATINUM PAY LIMITED	NI609371	12/10/2011
JIMINY LIMITED/STEWART ENGINEERING (NI) LIMITED	NI607188	10/10/2011
LISNAFIN LIMITED/C&R ALLEN LIMITED	NI608485	10/10/2011
MILA HARDWARE (NORTHERN IRELAND) LIMITED/TUMBUS FIVE LIMITED	NI023388	12/10/2011
MOYNE SHELF COMPANY (NO.299) LIMITED/INVERY AND TILQUHILLI LIMITED	NI607966	07/10/2011
NMC HOLDINGS LTD/ASSET HOLDINGS (NI) LTD	NI071844	12/10/2011
REDGAP LIMITED/MEISTERHAUS LIMITED	NI608244	12/10/2011
SARCON (NO.355) LIMITED/GAEL FORCE RENEWABLES LIMITED	NI606862	07/10/2011
SPANTherm (U.K.) LIMITED/SPANTherm LIMITED	NI609266	10/10/2011
TULLYLAGAN DEVELOPMENTS LTD/TULLYLAGAN FARMS LT	NI604960	12/10/2011