



NI010974

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

J.J.DALY & COMPANY (RANDALSTOWN) LIMITED

was incorporated as a

limited company

under the Companies (Northern Ireland) order 1986,

on the THIRTY-FIRST day of OCTOBER nineteen-hundred and SEVENTY-FIVE

AND WHEREAS by written 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

RANDALSTOWN PHARMACIES LIMITED

Given under my hand at Belfast,

this the TWENTY-SEVENTH day of JANUARY two-thousand and FIVE

F. Brown

for Registrar of
Companies for Northern Ireland