



NI061441

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

TUDOR JOHN 1996 LIMITED

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) Order 1986,

on the TWENTY-THIRD day of OCTOBER two-thousand and SIX

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

Carson Harland Limited

Given under my hand at Belfast,

this the TWENTY-EIGHTH day of FEBRUARY two-thousand and SEVEN

A handwritten signature in black ink, reading "Louise Hunter".

for Registrar of

Companies for Northern Ireland