

Number

259243

Certificate of Incorporation

on change of name

I hereby certify that

KHALIL EL HALIES & CO. LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Minister for Enterprise,
Trade and Employment, changed its name, is now
incorporated as a limited company under the name

TED MCGRANE & SON LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Thursday, the 1st day of April, 1999

m. Reilly
for Registrar of Companies