

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

I certify having sighted &
copied the true originals
Signed: *[Signature]*
Dempsey Financial Solutions
Date: 27.5.13



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 601886

The Registrar of Companies for Northern Ireland hereby certifies that:

MCGRANE HAULAGE LIMITED

is this day incorporated under the Companies Act 2006 as a private company limited by shares and the situation of the registered office is in Northern Ireland.

Given at Companies House, on the 21st January 2010



Companies House
— for the record —

I certify having sighted &
copied the true originals
Signed: *[Signature]*
Company Financial Solutions
Date: *29.5.13*

The above information was communicated by electronic means and authenticated by the
Registrar of Companies under section 1115 of the Companies Act 2006