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

for Registrar of Companies

Copied the true originals
Signed:
Dempsey Financial Solutions
Date:



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 601886

The Registrar of Companies for Northern Ireland hereby certifies that:

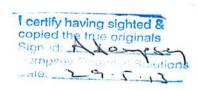
MCGRANE HAULAGE LIMITED

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







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