

Number 11035

Certificate of Incorporation on change of name

I hereby certify that

ROADSTONE WOOD LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

ROADSTONE LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Monday, the 28th day of April, 2014



for Registrar of Companies

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