

Certificate of Incorporation on change of name

Number 11033

I hereby certify that

ROADSTONE WOOD LIMITED

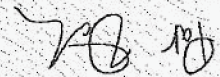
having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

ROADSTONE LIMITED

and I have entered such name on the Register accordingly.

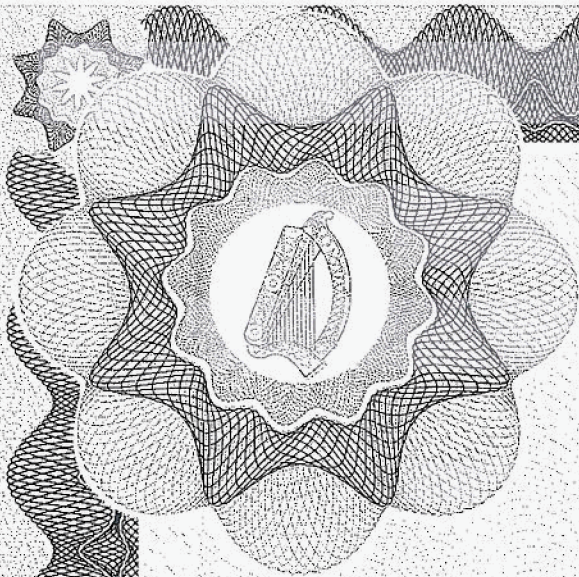
Given under my hand at Dublin, this

Monday, the 28th day of April, 2014



for Registrar of Companies

For inspection purposes only.
Consent of copyright owner required for any other use.



Number 11035

Certificate of Incorporation on change of name

I hereby certify that

ROADSTONE DUBLIN 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 WOOD LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 14th day of October, 2009


for Registrar of Companies

Consent of copyright owner required for any other use.
For inspection purposes only.



Short Certificate of Incorporation of a Company (Electronic Form, for Public Service Use only)

I hereby certify

that company number **11035**,

ROADSTONE DUBLIN LIMITED,

was Incorporated under the Companies Acts, 1908 to 1924,

as a Limited Company on

Tuesday, the 12th day of December, 1944.

Certified by me at Dublin, this **Monday, the 9th day of February, 2009.**

(749E75)

Registrar of Companies

Paul Farrell

Companies Act 1963, section 370(1); Electronic Commerce Act 2000, sections 12 and 13

Note

The above certificate of incorporation is furnished free of charge by the registrar of companies and is valid solely for public service use. A process has been put in place whereby, where necessary, the certificate may be verified by a public service body on inquiry to the registrar.

The applicant for any public service who is required to produce a certificate of incorporation must certify below that the certificate has not been tampered with in any way. The certificate shall be retained by the public service organisation that requires its delivery and may be used as evidence of any wrongful use.

I, (name)

GAVIN CLARKE

of (address)

ROADSTONE DUBLIN LTD, FORETUNESTOWN, DUBLIN 24

hereby declare that this is one and the same as the Certificate of Incorporation of the above company that was made available electronically, for public service use, at my request, by the registrar of companies. I further declare that to the best of my knowledge, information and belief, the said Certificate has not been altered or amended in any way. I acknowledge that it is a criminal offence to forge a public document with intent to defraud or deceive, and that it is an offence to utter a forged document with intent to defraud or deceive, in each case punishable with imprisonment for a term not exceeding two years.

I make this Declaration for the benefit of

(name of public body)

ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

minche
Signature of Applicant

10/2/09
Date

Forgery Act 1913, section 4 and 6