

Number 445476

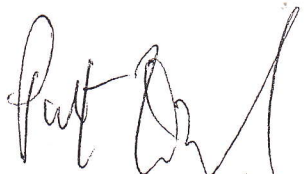
Certificate of Incorporation

I hereby certify that

S.WILKIN CONTRACTING SERVICES LIMITED

is this day incorporated under
the Companies Acts 1963 to 2006,
and that the company is limited.

Given under my hand at Dublin, this
Thursday, the 30th day of August, 2007



for Registrar of Companies

Number 445476

Certificate of Incorporation on change of name

I hereby certify that

S.WILKIN CONTRACTING SERVICES LIMITED

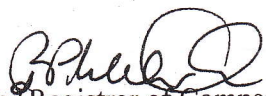
having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

S. WILKIN AND SONS LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Thursday, the 5th day of June, 2008


for Registrar of Companies