



NI43577

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION
AS A LIMITED COMPANY

I HEREBY CERTIFY that

Moore Concrete Products Limited

formerly registered as unlimited, has this day been re-registered
under the Companies (Northern Ireland) Order 1986 as limited.

Given under my hand at Belfast, this SECOND day of OCTOBER

Two Thousand and TWO

H. Stride

for Registrar of Companies for
Northern Ireland