

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF AN UNLIMITED COMPANY AS LIMITED

Company No. NI62618

The Registrar of Companies for Northern Ireland hereby certifies that

DUNBIA (PRESTON)

formerly registered as unlimited has this day been re-registered under the Companies Act 2006 as limited by shares, under the name of

DUNBIA (PRESTON) LIMITED

and its registered office is situated in Northern Ireland.

Given at Companies House on 5th February 2014



