



HE 195948

HE 46

THE COMPANIES LAW, CAP. 113

Section 19(3)

**CERTIFICATE OF CHANGE OF NAME**

IT IS HEREBY CERTIFIED that,

**UNITED CEMENT GROUP LIMITED**

has changed its name by Special Resolution and is hereby named

**UNITED CEMENT GROUP PLC**

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 16th of September, 2008

.....  
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIADOU

for Registrar of Companies

3 August, 2018



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

IRENE ATHANASIADOU

2. has been signed by .....  
3. acting in the capacity of Registrar of Companies  
4. bears the seal/stamp of Registrar of Companies

Certified

06 AUG 2013

5. at Nicosia

6. the .....

7. by V. IOANNOU

8. Nic MJPO No. 165417/18

9. Seal/stamp:

10. Signature:



For/Permanent Secretary  
Ministry of Justice and Public Order



HE 195948

HE 46

THE COMPANIES LAW, CAP. 113  
Section 19(3)

**CERTIFICATE OF CHANGE OF NAME**

IT IS HEREBY CERTIFIED that,

**STARWHEEL LIMITED**

has changed its name by Special Resolution and is hereby named

**UNITED CEMENT GROUP LIMITED**

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 4th of June, 2008

.....  
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIADOU  
for Registrar of Companies  
3 August, 2018



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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This public document

IRENE ATHANASIADOU

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3. acting in the capacity of Registrar of Companies  
4. bears the seal/stamp of Registrar of Companies

Certified

06 AUG 2018

5. at Nicosia V. IOANNOU 6. the .....  
7. by .....  
8. Nic MJPO No. 165416/18  
9. Seal/stamp: 10. Signature:



For/Permanent Secretary  
Ministry of Justice and Public Order



HE 195948

HE 44

THE COMPANIES LAW, CAP. 113  
Section 15(1)

**CERTIFICATE OF INCORPORATION**

IT IS HEREBY CERTIFIED that,

**STARWHEEL LIMITED**

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 3rd of April, 2007

.....  
Registrar of Companies

TRANSLATED TRUE COPY

IRENE ATHANASIADOU  
for Registrar of Companies

3 August, 2018

There have been changes of the name



## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

2. has been signed by ..... **IRENE ATHANASIADOU**

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of Registrar of Companies

Certified

5. at Nicosia

6. the ..... **06 AUG 2018**

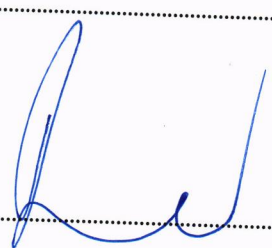
7. by ..... **V. IOANNOU**

8. Nic MJPO No. .... **165415 / 18**

9. Seal/stamp:

10. Signature:



  
For/Permanent Secretary  
Ministry of Justice and Public Order

