APPENDIX H – CERTIFICATION OF INCORPORATION OF A LIMITED COMPANY

Uimhir 536954
Number 536954

DEIMHNIÚ CORPRAITHE UM CHOMHSHÓ GO CUIDEACHTA PHRÍOBHÁIDEACH FAOI THEORAINN SCAIREANNA

Certificate of Incorporation On Conversion To A Private Company Limited By Shares

Deimhním leis seo go bhfuil an chuideachta
I hereby certify that

GREENWIRE TRANSMISSION PEMBROKE LIMITED

a bhí cláraithe roimhe seo mar Chuideachta Teoranta, tar éis a comhshó inniu faoi Acht na gCuideachtaí 2014 ina Cuideachta Phríobháideach faoi Theorainn Scaireanna.

formerly registered as a Limited Company has this day been converted under the Companies Act 2014 to a Private Company Limited By Shares.

Arna thabhairt faoi mo láimh,
Given under my hand,
Déardaoin, an 1ú lá de Nollaig, 2016
Thursday, the 1st day of December, 2016

thar ceann Chláraitheoir na gCuideachtaí
for Registrar of Companies

Number 536954

Certificate of Incorporation on change of name

I hereby certify that

GREENWIRE TRANSMISSION PEMBROKE 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
Private Company Limited by Shares
under the name

GREENLINK INTERCONNECTOR LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 5th day of July, 2017

for Registrar of Companies.