

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 328235

The Registrar of Companies for England and Wales hereby certifies that
LUMLEY BRICKWORKS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HEREFORD RECYCLING LIMITED

Given at Companies House, Cardiff, the 14th December 2000



C00328235D



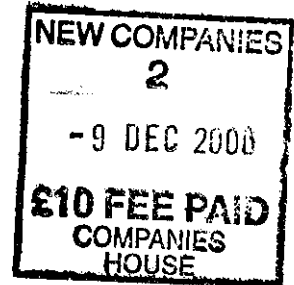
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

078062
Co. No. 328235



COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-of-

LUMLEY BRICKWORKS LIMITED

(Passed 1st December 2000)

At an Extraordinary General Meeting of the above-named Company
duly convened and held on 1st December 2000
the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to
'Hereford Recycling Limited'
with immediate effect.

Dated: 1st December 2000

for REDLAND SECRETARIES LIMITED

R. A. Elliott

Mr R A Elliott
Secretary

