

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1128155

The Registrar of Companies for England and Wales hereby certifies that
ORWAK LINLEY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ORWAK ENVIRONMENTAL SERVICES LIMITED

Given at Companies House, Cardiff, the 9th October 2001



C011281558



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

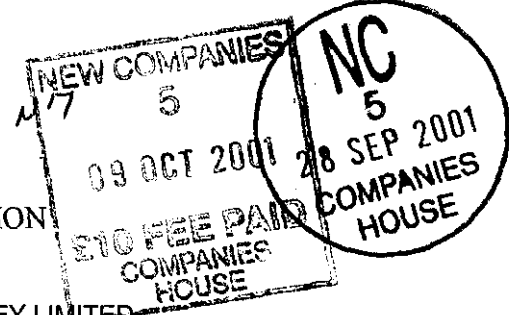


Companies House
— for the record —

HC006B

Rec
003309

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: ORWAK LINLEY LIMITED

COMPANY NUMBER: 1128155

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

ORWAK ENVIRONMENTAL SERVICES LIMITED

Dated this 14 day of SEPTEMBER 20 01

Signed

Please insert name and address to which the certificate is to be sent:

MR P JACOBS
FINANCE DIRECTOR
170/172 HONEYPOT LANE
STANMORE
MIDDLESEX
HA7 1EE



A33 *ANHCE4RZ* D789
COMPANIES HOUSE 09/10/01
A37 0522
COMPANIES HOUSE 28/09/01

