

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4001395

The Registrar of Companies for England and Wales hereby certifies that

HEALTHCARE WASTE LIMITED

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

SELECT ENVIRONMENTAL SERVICES LIMITED

Given at Companies House, Cardiff, the 2nd March 2005



C040013951



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



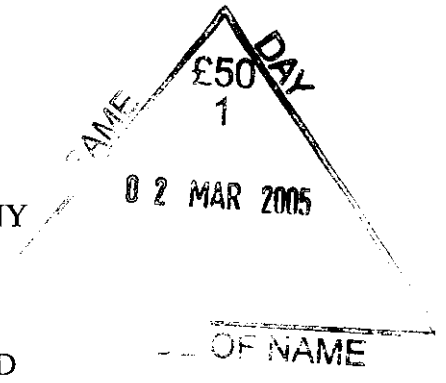
Companies House

— for the record —

000986/100

Simultaneous name change

**SPECIAL RESOLUTION
ON CHANGE OF NAME OF THE COMPANY**



COMPANY NUMBER: 4001395
COMPANY NAME: HEALTHCARE WASTE LIMITED

At an Extraordinary General Meeting of the members of the above named company duly convened and held at: 6 Commercial Road, Reading, Berkshire RG2 0QZ on Twenty-Eighth day of February Two Thousand and Five.

The Following Special Resolution was duly passed:

That the name of the company be changed to:

NEW NAME: SELECT ENVIRONMENTAL SERVICES LIMITED

Mr Philip Keith Stone
Director and Member

Mr David John Stone
Director and on behalf of member (Company 3848298)

