

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4330091

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

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

Given at Companies House, Cardiff, the 9th July 2002



C043300918



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 4330091

00400055

**SPECIAL RESOLUTION
OF**

ADVICEBRIDGE LIMITED



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

ACCELERATED COMPOST LIMITED

Date 11th June 2002.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref.: 3D1831 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS



3D1831 (4330091)