FILE COPY



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



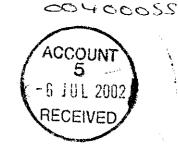
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Company Number: 4330091

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

Signed ______(Authorised Signatory of INSTANT COMPANIES LIMITED)

COMPANIES HOUSE 06/07/02

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