

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5852104

The Registrar of Companies for England and Wales hereby certifies that  
SHOO 251 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CORBY SKIP HIRE LIMITED

Given at Companies House, Cardiff, the 30th June 2006



\*C05852104T\*



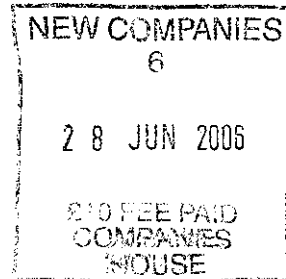
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company number: 5852104



006811/60

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHOO 251 LIMITED (the "Company")**

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution of the Company:

That the name of the Company be changed from **Shoo 251 Limited** to **"Corby Skip Hire Limited"**.

Dated: 21 June 2006

Signed : 

Print name: Geoffrey Benjamin Rice

Authorised signatory for and on behalf of

Shoosmiths Nominees Limited

