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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6163599

The Registrar of Companies for England and Wales hereby certifies that

ET UK INDUSTRIES LIMITED

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

EMCON TECHNOLOGIES UK LIMITED

Given at Companies House, London, the 12th July 2007



\*C06163599B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

018211



Company Number: 06163599

**ET UK INDUSTRIES LIMITED**

**(THE "COMPANY")**

**COMPANIES ACT 1985-1989**

**WRITTEN RESOLUTION OF THE SOLE VOTING MEMBER  
OF THE COMPANY**

**Passed on 10 July 2007**

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and attend and vote at general meetings hereby pass the following written resolution as a special resolution pursuant to Article 43.1 of the Articles of Association of the Company and Section 381A of the Companies Act 1985 and confirm that the said resolution shall for all purposes be as valid as if the same has been passed at general meeting of the Company duly convened and held.

**Special Resolution**

**THAT** the name of the Company be changed to EMCON Technologies UK Limited.

Signed ...  .....

Jos Kallen

Managing Director

For and on behalf of ET Dutch Holdings B V.

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