

Company Number: 495545

ECONOWASTE LIMITED
(the 'Company')


**CERTIFIED COPY OF A RESOLUTION OF THE
SOLE MEMBER OF THE COMPANY**

PASSED ON 24 AUGUST 2010

As a Special resolution in accordance with section 283 of the Companies Act 2006

"THAT the name of the Company be changed from Econowaste Limited to FCC Environmental Services UK Limited."

Certified as a true copy


Secretary

24 August 2010
Date

THURSDAY



AIH2HMV6

A10

26/08/2010

457

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 495545

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ECONOWASTE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FCC ENVIRONMENTAL SERVICES UK LIMITED

Given at Companies House on **26th August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES