

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1954243

20

I hereby certify that

SPEYWORTH LIMITED

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

RECHEM ENVIRONMENTAL SERVICES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19TH DECEMBER 1986

Mrs. M. Moss
MRS. M. MOSS

an authorised officer

No. 1954243

COMPANIES ACTS 1985

SPECIAL RESOLUTION

of

SPEYWORTH LIMITED

Pursuant to Section 380 of the Companies Act 1985

At an Extraordinary General Meeting of the members of the above Company duly convened and held at Madeley House, 8 Packhorse Road, Gerrards Cross, Bucks. SL9 7QE on the 27th day of November 1986 the following Special Resolution was passed:-

That the name of the Company be changed to

"Rechem Environmental Services Limited"

Signed.....

Director

Date.....

9th December 1986



BP 140
100004