

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2563475

The Registrar of Companies for England and Wales hereby certifies that
SHANKS & MCEWAN (WASTE SERVICES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SHANKS & McEWAN (LANDFILL) LIMITED

Given at Companies House, Cardiff, the 3rd April 1995



C025634758

P. A. Morgan
P.A. MORGAN (MRS)

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company Number 2563475

THE COMPANIES ACTS 1985 & 1989

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF


SHANKS & McEWAN (WASTE SERVICES) LIMITED

At an Extraordinary General Meeting of the Company duly convened and held at Woodside House, Church Road, Woburn Sands, Milton Keynes, on the 14th day of March 1995 the following Resolution was duly passed as a Special Resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to SHANKS & McEWAN (LANDFILL) LIMITED.

DATED : 23rd March 1995


COMPANY SECRETARY

