

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

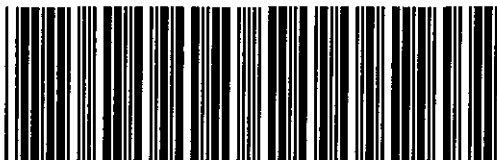
Company No. 2630920

The Registrar of Companies for England and Wales hereby certifies that
CHURNGOLD WASTE MANAGEMENT LIMITED

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

VIRIDOR WASTE (BRISTOL) LIMITED

Given at Companies House, Cardiff, the 18th July 2003



C02630920H

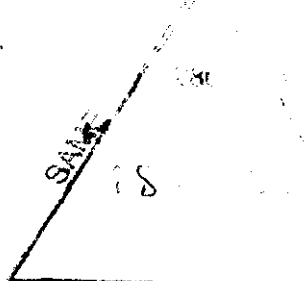


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

701842



Company Number: 2630920

~~CHANGE OF NAME~~
CHURNGOLD WASTE MANAGEMENT LIMITED

WRITTEN RESOLUTION

(pursuant to Section 381A of the Companies Act 1985)

The following Resolution was duly passed as a Special Resolution by a Written Resolution of the Company dated 4 June 2003:-

THAT:

the name of the Company be changed to Viridor Waste (Bristol) Limited.

M L HEELEY
Company Secretary



A21
COMPANIES HOUSE

0514
18/07/03