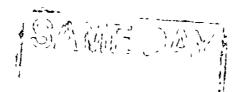
Company No. 2693394



OXFORDSHIRE WASTE LIMITED

(the 'Company')

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

PASSED ON 2 AUGUST 2012

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

"THAT the name of the Company be and is hereby changed to Focsa Services (U.K.) Limited"

Certified a true and correct copy:

Joint Company Secretary

Date: 15th August 2012

THURSDAY



A02 16/08/2012 COMPANIES HOUSE

#70