

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2837287

The Registrar of Companies for England and Wales hereby certifies that
RHENIPAL (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DIRK RECYCLING SERVICES LIMITED

Given at Companies House, Cardiff, the 4th August 2004



C028372873



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



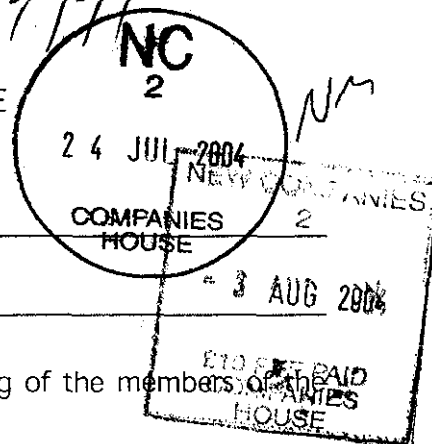
Companies House
— for the record —

HC006B

MMD 64941

010122/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 2837287

COMPANY NAME Rhenipal (UK) Limited

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

29 Woodchurch Lane, Prenton, Birkenhead, Merseyside CH 42 9 PJ

on the 22nd day of July 20 04

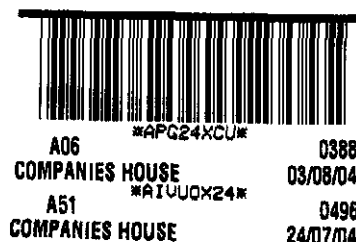
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Dirk Recycling Services Limited

Signature: _____

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.