

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3109613

The Registrar of Companies for England and Wales hereby certifies that
TEG ENVIRONMENTAL PLC

having by special resolution changed its name, is now incorporated
under the name of
THE TEG GROUP PLC

Given at Companies House, Cardiff, the 10th January 2007



C031096139



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

JYN

TEG ENVIRONMENTAL PLC

*(Registered in England and Wales under the Companies Act with No.
3109613)*

The following is a resolution passed at an Extraordinary General Meeting of TEG ENVIRONMENTAL PLC (the "**Company**") on the 21st of December 2006:-

SPECIAL RESOLUTION

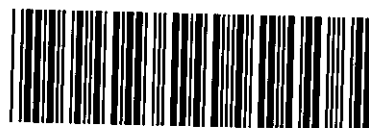
THAT the Company's name be changed from "TEG Environmental Plc" to "The TEG Group Plc".

21 December 2006

Signed.....
MICHAEL FISHWICK

Signed.....
TANJA WILLIS

FRIDAY



A24

ANP05LR3

29/12/2006

315

COMPANIES HOUSE