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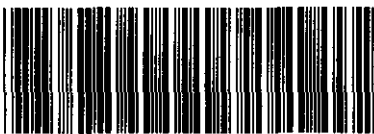
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3526126

The Registrar of Companies for England and Wales hereby certifies that
CLINICAL WASTE SERVICES LIMITED

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

Given at Companies House, Cardiff, the 14th August 2000



C03526126D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

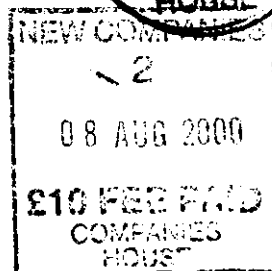
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Clinical Waste Services Limited

Company No:
3526126

Passed:
12 July 2000



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 10, Grosvenor Gardens, London, SW1W 0DQ on Wednesday 12 July 2000 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Cliniserve Holdings Limited."

Palmer.
.....
Chairman

12/07/00
.....
Date

