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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 LITTLEBERRY LIMITED

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

Given at Companies House, Cardiff, the 6th August 1998



C035261265

N. BUTLER

For the Registrar of Companies







No. 3526126

The Companies Act 1985
PRIVATE COMPANY LIMITED BY SHARES

Special Resolution

of

LITTLEBERRY LIMITED

passed the twenty third day of June 1998

At an Extraordinary General Meeting of the above-named Company duly convened and held on Tuesday 23 June 1998 the following resolution was duly passed as a Special Resolution:

RESOLUTION

THAT the Company's name be and is hereby changed to

CLINICAL WASTE SERVICES LIMITED

[/]J Woolley Chairman

> A13 *AP7AF8CF* 167 COMPANIES HOUSE 31/07/98 H1b *TIANU(E) 7/98 COMPANIES HOUSE 18/07/98