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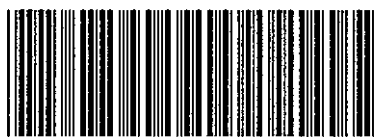
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

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



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

HC006B




NEW COMPANIES
31 JUL 1998
210 R. ROAD
COMPANIES
HOUSE

Special Resolution
of

passed the twenty third day of June 1998

RESOLUTION

CLINICAL WASTE SERVICES LIMITED


.....
M J Woolley
Chairman

