

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3617355

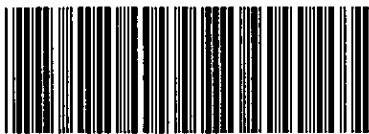
The Registrar of Companies for England and Wales hereby certifies that
THE CLEANAWAY HAVERING RIVERSIDE TRUST

having by special resolution changed its name, is now incorporated

under the name of

VEOLIA ES CLEANAWAY HAVERING RIVERSIDE TRUST

Given at Companies House, Cardiff, the 29th May 2007



C03617355S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

004106/40
90577
M/M

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

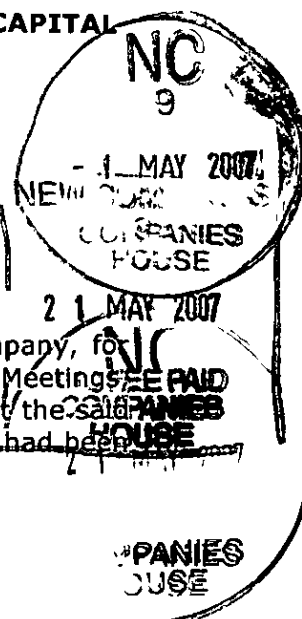
WRITTEN RESOLUTION

of

THE CLEANAWAY HAVERING RIVERSIDE TRUST

Company No: 3617355

We the undersigned, being all the members of the above-named Company, for the time being entitled to receive notice of, attend and vote at General Meetings hereby unanimously pass the following written resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held



WRITTEN RESOLUTION

IT IS HEREBY RESOLVED THAT

the Company shall change its name to Veolia ES Cleanaway Havering Riverside Trust

[Signature]
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[Signature]
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[Signature]
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[Signature]
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[Signature]
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[Signature]
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Date: 27th April 2007

MONDAY
TUE



AAC75PQN
A53 21/05/2007 390
COMPANIES HOUSE
ARFFWP6M
A10 01/05/2007 723
COMPANIES HOUSE