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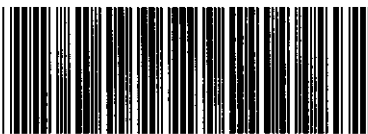
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4778051

The Registrar of Companies for England and Wales hereby certifies that
EFFECTIVE MANAGEMENT SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 24th March 2005



C04778051N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

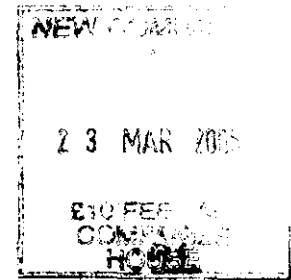


Companies House
— for the record —

001930/20.

Effective Management Solutions Limited
Registered Number: 4778051

EFFECTIVE MANAGEMENT SOLUTIONS LIMITED
Written Resolution of Sole Member



I, the undersigned, being the only member of the Company entitled to attend and vote at a general meeting of the Company, hereby pass the following RESOLUTION IN WRITING (such resolution to have effect as a SPECIAL RESOLUTION) pursuant to section 381A, Companies Act 1985 (as amended);

THAT the name of the Company be changed to:

GM Waste Solutions Limited

Chuan L

.....
The Effective Solutions Group Limited

Dated: 22nd March 2005

