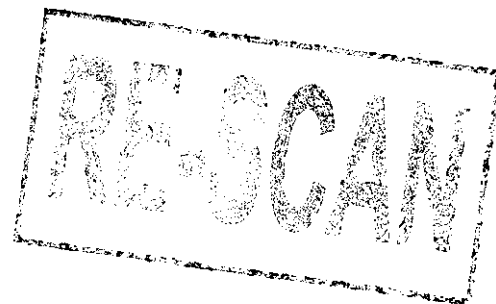


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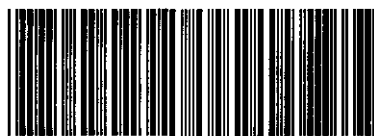
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4832061

The Registrar of Companies for England and Wales hereby certifies that
LAWGRA (NO.1043) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BFI PRODUCTS UK LIMITED

Given at Companies House, Cardiff, the 23rd September 2003



C04832061M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS

" BFI PRODUCTS UK
LIMITED "



Companies House
for the record

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4832061

The Registrar of Companies for England and Wales hereby certifies that
LAWGRA (NO.1043) LIMITED

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BF1 PRODUCTS UK LIMITED

Given at Companies House, Cardiff, the 23rd September 2003

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.

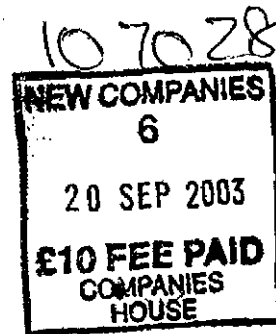


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4832061



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

LAWGRA (NO.1043) LIMITED

DATED 16 SEPTEMBER 2003

We, the undersigned being the Sole Member of the above named Company who would have been entitled to vote upon the subjoined resolution if it had been proposed at a general meeting of the Company HEREBY RESOLVE as a Special Resolution:-

That the name of the Company be changed to "**BFI PRODUCTS UK LIMITED**" with effect from the date on which the Certificate of Incorporation on Change of Name is issued".

For and on behalf of LAWGRAM DIRECTORS LIMITED



LAWGRAM DIRECTORS LIMITED
Sole Member