

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5159752

The Registrar of Companies for England and Wales hereby certifies that
BARRY HOWARD WASTE MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BARRY HOWARD ENERGY LTD.

Given at Companies House, Cardiff, the 9th November 2005



C051597528

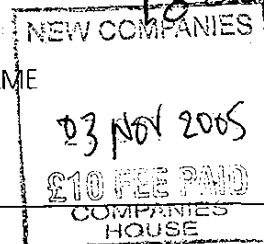


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 05159752

COMPANY NAME Barry Howard Waste Management Ltd.

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

The Round Tin Barn, Victors Barn, Northampton Road, Brixworth

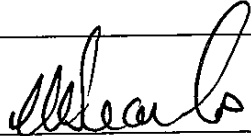
Northampton, NN6 9DQ

on the 31st day of October 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Barry Howard Energy Ltd.

Signature: 

Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.