

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5199224

The Registrar of Companies for England and Wales hereby certifies that

MAWLAW 633 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

AUGEAN WASTE LIMITED

Given at Companies House, London, the 8th November 2004



C051992247



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

319670

Company No: 5199224



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
MAWLAW 633 LIMITED

The following written resolution was passed of the Company pursuant to Regulation 53 of Table A which applies to the Company on 5 November 2004

THAT the name of the Company be changed to AUGEAN WASTE LIMITED

for and on behalf of
Mawlaw Secretaries Limited

.....

Secretary

