

FILE COPY



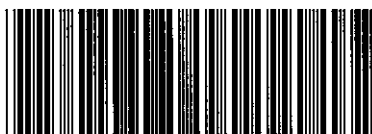
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5539495

The Registrar of Companies for England and Wales hereby certifies that  
SELECT STORAGE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SELECT A SKIP LIMITED

Given at Companies House, Cardiff, the 20th October 2005



\*C05539495J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

005675/10

Number of Company: 5539495

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF **SELECT STORAGE LIMITED**

Pursuant to Section 28 of the Companies Act 1985

Passed on the 12/10/2005 at 10.00am

At an Extraordinary General Meeting of the Members of the above-named  
Company, duly convened and held at  
Registered Office Address:

**NETWORK HOUSE, BADGERS WAY  
OXON BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
SY3 5AB**

on the 12/10/2005 the following

SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be changed to

**SELECT A SKIP LIMITED**

  
.....  
CHAIRMAN / DIRECTOR

*presented by*  
**NATIONWIDE CORPORATE SERVICES  
SOMERSET HOUSE  
40 49 PRICE STREET  
BIRMINGHAM  
B4 6LZ  
TEL 0121 678 9000**

