

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6409516

The Registrar of Companies for England and Wales hereby certifies that

VT ENVIRONMENT & WASTE MANAGEMENT LIMITED

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

VT ENVIRONMENTAL ENGINEERING LIMITED

Given at Companies House, Cardiff, the 14th November 2007



\*C06409516D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



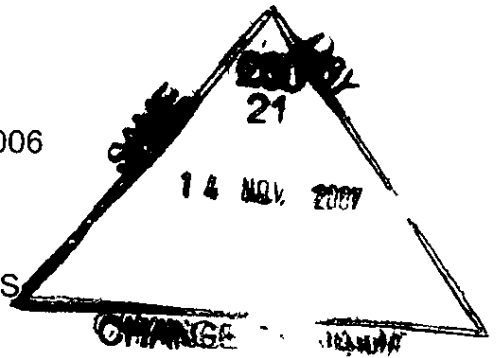
*Companies House*  
— for the record —

0011021 100.

Company No 6409516

THE COMPANIES ACT 1985 to 2006

COMPANY LIMITED BY SHARES



**SPECIAL RESOLUTION**

of

**VT ENVIRONMENT & WASTE MANAGEMENT LIMITED**

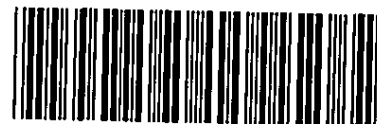
By written resolution of the shareholder dated 2<sup>nd</sup> November 2007, the following resolution was duly passed in accordance with the requirements of sections 288 to 300 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT the name of the company be changed to  
"VT ENVIRONMENTAL ENGINEERING LIMITED"

Secretary

WEDNESDAY



A14 "A0EFJUN3" 14/11/2007 103  
COMPANIES HOUSE

