

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6409516

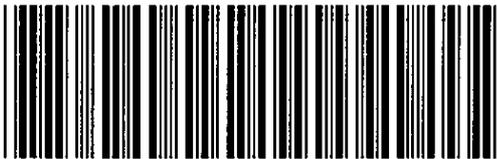
The Registrar of Companies for England and Wales hereby certifies that

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

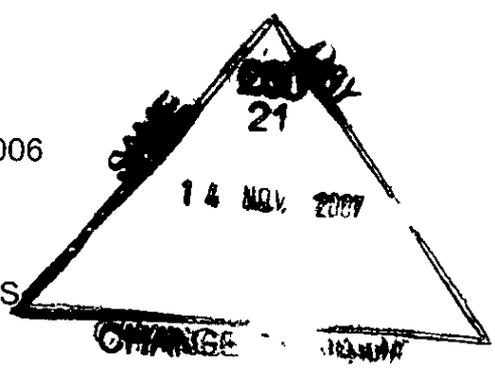
— for the record —

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 2nd 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"

Nicky
Secretary

WEDNESDAY



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

