

FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PRIVATE COMPANY AS A PUBLIC COMPANY

Company No. 6886141

I hereby certify that

MC ENVIRONMENTAL LIMITED

formerly registered as a private company has this day been re-registered under the Companies Act 1985 as a public company under the name of

MC ENVIRONMENTAL PUBLIC LIMITED COMPANY

and that the company is limited.

Given at Companies House on 1st September 2009





