



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 132009

The Registrar of Companies for Scotland hereby certifies that

CLYDEWAY INVESTMENTS LIMITED

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

CREDENTIAL WASTE MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 15th December 2000



CSC132009E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

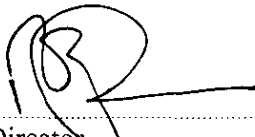
THE COMPANIES ACTS 1985 and 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
CLYDEWAY INVESTMENTS LIMITED
(company number SC 132009)

The undernoted resolution was passed as a written resolution of the above company at
on 2000.

"That the name of the Company be changed from "Clydeway Investments Limited" to "Credential
Waste Management Limited"."

CERTIFIED A TRUE COPY


Director

7 December 2000
Dated

CB\BoS CREDENTIAL: CLYDEWAYMINS.DOC (3)

