

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 132009

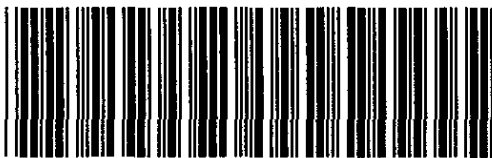
The Registrar of Companies for Scotland hereby certifies that

CREDENTIAL WASTE MANAGEMENT LIMITED


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

CLYDEWAY INVESTMENTS LIMITED

Given at Companies House, Edinburgh, the 9th April 2001

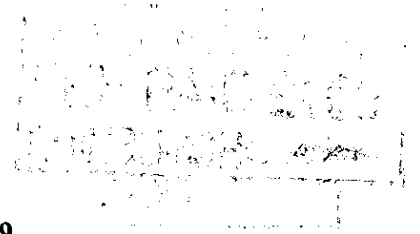


CSC1320098


David Brown
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

**SPECIAL RESOLUTION OF
CREDENTIAL WASTE MANAGEMENT LIMITED
(company number SC 132009)**

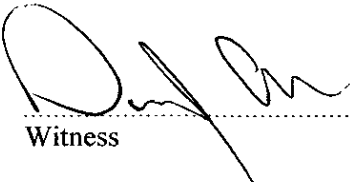
The undernoted resolution was passed as a special resolution of the above company at Glasgow on 9 April 2001.

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

CERTIFIED A TRUE COPY


For and on behalf of
Secretar Securities Limited,
Secretary

9/4/01
Dated


Witness

