

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 209668

The Registrar of Companies for Scotland hereby certifies that

DUNWILCO (808) LIMITED

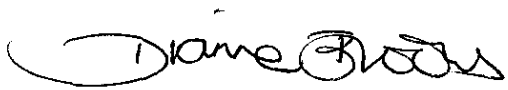
having by special resolution changed its name, is now incorporated
under the name of

GM WASTE MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 7th September 2000



CSC2096686


Registrar Of Companies
for



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

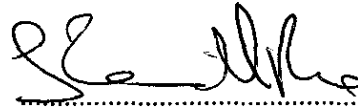
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
DUNWILCO (808) LIMITED
(No. 209668)



WRITTEN RESOLUTION

By Written Resolution of the sole member of the above Company in accordance with Section 381A of the Companies Act 1985, the following Resolution was passed on 7th September 2000:-

"That the name of the Company be changed to GM Waste Management Limited".


..... Director
D.W. Company Services Limited
Secretaries

