



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 277783

The Registrar of Companies for Scotland hereby certifies that

CREDENTIAL (SHEFFIELD) LIMITED

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

SHEFFIELD TYRE GRANULATION LIMITED

Given at Companies House, Edinburgh, the 2nd March 2005



\*CSC2777831\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Number of Company: SC277783



THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES

RESOLUTION

of

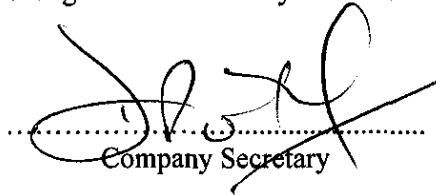
CREDENTIAL (SHEFFIELD) LIMITED  
(the "Company")

Passed 25th February 2005

By written resolution of the sole shareholder of the Company, dated the 25th day of February 2005, the following resolution was duly passed as a Special Resolution:

CHANGE OF NAME

"That the name of the Company be changed to 'Sheffield Tyre Granulation Limited'."

  
.....  
Company Secretary

