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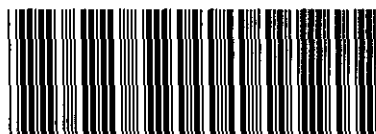
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3755647

The Registrar of Companies for England and Wales hereby certifies that  
ROTATIONAL MOULDED PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALPHA ENVIRO-TANKS LTD

Given at Companies House, Cardiff, the 18th February 2002



\*C03755647H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



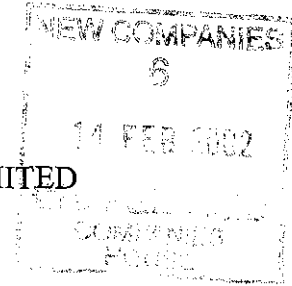
*Companies House*  
— for the record —

HC006B

003959

COMPANY NUMBER: 3755647

COMPANY NAME: ROTATIONAL MOULDED PRODUCTS LIMITED



### SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 12<sup>th</sup> December 2001 at the Company's Registered Office.

THAT the name of the Company be changed to:

"alpha enviro-tanks ltd"

Signature .....

\* Chairman of the meeting/Director/Secretary

\* Delete as appropriate



A41  
COMPANIES HOUSE

0509  
14/02/02