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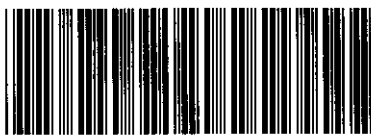
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5725001

The Registrar of Companies for England and Wales hereby certifies that
BRMCO (147) LIMITED

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

Given at Companies House, Cardiff, the 5th April 2006



C057250014



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

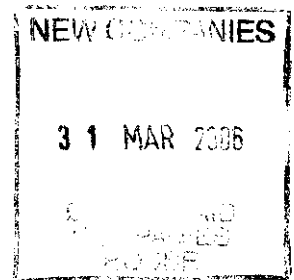


Companies House
— for the record —

014578/10

Company No. 5725001

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION



BRMCO (147) LIMITED

On behalf of the sole member of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company pursuant to Regulation 53 of Table A in the First Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) hereby resolve:-

THAT the name of the company be changed to

ADRWASTE LIMITED

Dated the 29th day of March 2006

A handwritten signature in cursive script, appearing to read "R. S. Thompson".

Russell Steven Thompson
on behalf of BRMCO Nominees Limited

