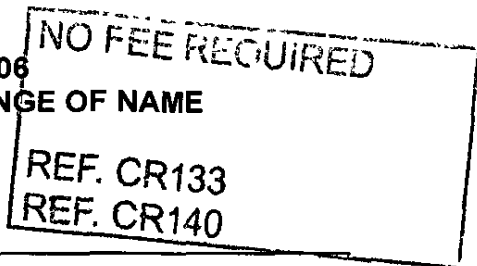


COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME



Company number: 7372332

Existing company name: WASTE WATER SYSTEMS (UK) LTD

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

8 FOUNDRY LANE, MILFORD, BELPER
DERBYSHIRE, DE56 0RN

On the 4 day of 10 2010

That the name of the company be changed to:

New name: TOTAL WASTE WATER SYSTEMS (UK) LTD

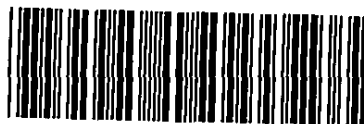
Signed: D. Good

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent — AS ABOVE .

THURSDAY



A07

AY3JTO1C

07/10/2010

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COMPANIES HOUSE