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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

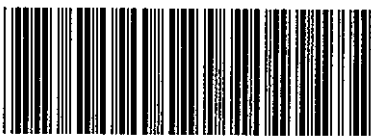
Company No. 2648728

The Registrar of Companies for England and Wales hereby certifies that
B.B.O.N.T. ENVIRONMENTAL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 26th February 1998

E. P. Owen
MRS. E. P. OWEN



C02648728P

For the Registrar of Companies

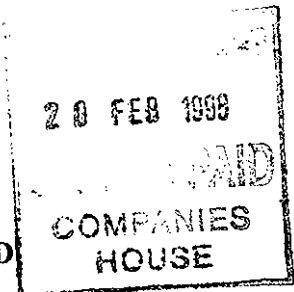


C O M P A N I E S H O U S E

HC006B

2648728

BBONT ENVIRONMENTAL SERVICES LIMITED



SPECIAL RESOLUTION TO CHANGE THE NAME OF THE COMPANY

In accordance with section 28 of the Companies Act 1985 it was resolved at an Extraordinary General Meeting of the Company held on 9 February 1998, to change the Company's name to BBONT Trading Limited.

Dated this.....10th.....day of.....February.....1998

By order of the board.....MC Spray.....

Secretary

