

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3557484

The Registrar of Companies for England and Wales hereby certifies that
EURO RECYCLING (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EQUESTRIAN SURFACES (INTERNATIONAL) LIMITED

Given at Companies House, Cardiff, the 31st January 2003



C03557484U



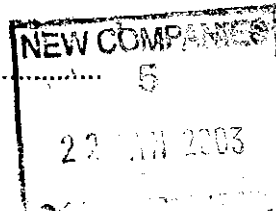
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1985



105939

J51

(COPY)

(1)

SPECIAL resolution

Company Number

3557434

NC

4

30 JAN 2003

COMPANIES
HOUSE
Limited

of EURO RECYCLING (UK) LIMITED

Passed the 28th day of DECEMBER in the year 2002

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at DRIVERS HEIGHT FARM, WILLOWHEAD RD, NEWBURN W. PENNING

on the 28th day of DECEMBER in the year 2002

the following (1) SPECIAL RESOLUTION was duly passed:-

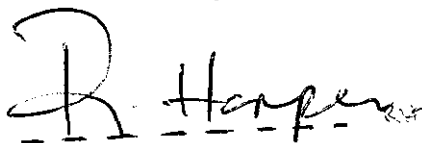
(2)

THAT THE COMPANY'S NAME BE CHANGED TO

EQUESTRIAN SURFACES (INTERNATIONAL) LIMITED



DIRECTOR



SECRETARY



A09

COMPANIES HOUSE

A85

COMPANIES HOUSE

AENT?IIU

0331

30/01/03

ABIIWBTH

0750

22/01/03

NOTES:

(1) Insert "Special" or "Extraordinary" as the case may be.

(2) This copy Resolution must be signed by the Chairman of the Meeting or a Director or the Secretary of the Company, and must then be filed with the Registrar of Companies within 15 days after being passed and can be sent to Jordans Limited for that purpose.

