

FILE COPY



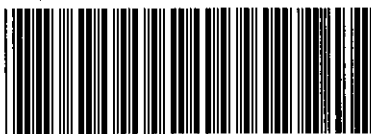
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2206141

The Registrar of Companies for England and Wales hereby certifies that
CAIRD ENVIRONMENTAL LIMITED

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

Given at Companies House, Cardiff, the 21st July 2004



C02206141K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

008686/40

Company Number: 2206141

THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
-of-

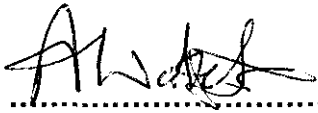
NEW COMPANIES
3
17 JUL 2004
£10 FEE PAID
COMPANIES
HOUSE


Caird Environmental Limited

(Passed the 30th June 2004 in accordance with the
articles of association of the company)

On the 30th June 2004 the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company passed the following written resolution and agreed that the said resolution shall, for all purposes be as valid and effective as if the same had been passed as a special resolution at a general meeting of the company duly convened and held:

"That the name of the Company be changed to WRG Environmental Limited."

Signed 
Company Secretary


E11 *ESMAG001* 0258
COMPANIES HOUSE 17/7/04