

DEREDE UK LTD



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3863280

The Registrar of Companies for England and Wales hereby certifies that
CITY STONE AND RECYCLING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRANSWASTE RECYCLING AND AGGREGATES LIMITED

Given at Companies House, Cardiff, the 8th January 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —