

Number 374837

Certificate of Incorporation on change of name

I hereby certify that

RILTA LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Minister for Enterprise,
Trade and Employment, changed its name, is now
incorporated as a limited company under the name

RILTA ENVIRONMENTAL LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 1st day of February, 2006


for Registrar of Companies

Inspection purposes only.
Consent of copyright owner required for any other use.