

6030243/1

DUPLICATE FOR THE FILE

Number 388559



1099854

Certificate of Incorporation on change of name

I hereby certify that

AVR-ENVIRONMENTAL SOLUTIONS LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated as
a limited company under the name

ERAS ECO LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Monday, the 11th day of August, 2008


for Registrar of Companies

Certificate handed to/posted to*:
Sws Group
Shinagh House
Bandon
Co Cork

Signed: _____

R. P.

Date: 11/08/08

*Delete as appropriate

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