

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
STERICYCLE ENVIRONMENTAL SOLUTIONS, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

First: The name of the Corporation is Clean Earth Environmental Solutions, Inc.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " Second " so that, as amended, said Article shall be and read as follows:

Second: Its registered office in the State of Delaware is located at 251 Little Falls Drive, Wilmington, DE 19808 County of New Castle. Its registered agent at that address is Corporation Service Company.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of April, 2020.

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:54 AM 04/29/2020
FILED 09:54 AM 04/29/2020

SR 20203258474 - File Number 4545483

By: /s/ Jon S. Ploetz

Authorized Officer

Title: Secretary

Name: Jon S. Ploetz

Print or Type