FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3614648

The Registrar of Companies for England and Wales hereby certifies that MMH WENDT LIMITED

having by special resolution changed its name, is now incorporated under the name of MMH RECYCLING SYSTEMS LIMITED

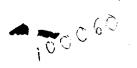
Given at Companies House, Cardiff, the 16th April 2002



C03614648F







Company Number: 3614648

THE COMPANIES ACT 1985 (Amended) COMPANY LIMITED BY SHARES SPECIAL RESOLUTION OF MMH WENDT LIMITED

(The Company)

Pursuant to Section 379A of the Companies Act 1985 ("the Act")

passed on 1 March 2002

Pursuant to Section 379A of the Companies Act 1985, at a general meeting of the Company duly convened and held at Unit 7, College Fields, Prince George's Road, Wimbledon, London, SW19 2PT, the undersigned, being all the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, unanimously passed the following resolutions:

SPECIAL RESOLUTION

THAT: the name of the Company be changed to MMH Recycling Systems Limited.

Duly Authorised for and on behalf of

MMH Wendt Limited

A05 *AWY7K923* 0378
COMPANIES HOUSE 15/04/02