

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100060
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.

Ph. Heave

..... Duly Authorised for and on behalf of
MMH Wendt Limited



A05
COMPANIES HOUSE

AWY7K923

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15/04/02