

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3765361

The Registrar of Companies for England and Wales hereby certifies that  
GREEN TECH ENVIRONMENTAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WHITES RECYCLING LTD.

Given at Companies House, Cardiff, the 7th February 2003



\*C037653616\*



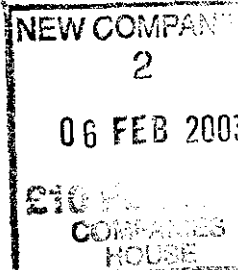
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

101008 / 20



SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3765361

COMPANY NAME Green Tech Environmental Services Ltd

At an Extraordinary General \* / ~~Annual General~~ \* / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

2 Bath Street Grantham Lincs  
NG31 6EG

on the Fourth day of February 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Whites Recycling Ltd.

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.