



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2910987

The Registrar of Companies for England and Wales hereby certifies that
KNOWLES BROTHERS WASTE MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KNOWLES BROS WASTE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 20th April 1995

G. Wookey
G. WOOKEY

For the Registrar of Companies



COMPANIES HOUSE

HC006A