



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5445252

The Registrar of Companies for England and Wales hereby certifies that  
ALLEN WASTE RECYCLING LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
WYNDHAM SITE SERVICES (UK) LTD.

Given at Companies House, Cardiff, the 23rd November 2005



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —