



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6952352

The Registrar of Companies for England and Wales hereby certifies that

**GUS (UK) 2009 LTD**

having changed its name, is now incorporated under the name of

**GUS (UK) ENVIRONMENTAL LIMITED**

Given at Companies House on **22nd July 2009**



**\*C06952352L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

061558/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 6952352

COMPANY NAME GUS (UK) 2009 LIMITED

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

THE OLD SCHOOL ST JOHN'S ROAD DUDLEY DY2 7DT

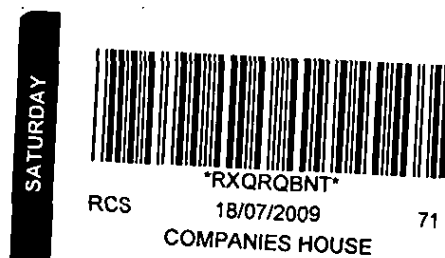
on the TENTH day of JULY 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME GUS (UK) ENVIRONMENTAL LIMITED

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.