

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2366678

The Registrar of Companies for England and Wales hereby certifies that

NORTH WEST WATER LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

UNITED UTILITIES WATER LIMITED

Given at Manchester, the 2nd April 2001



\*C023666781\*

A handwritten signature in black ink, appearing to read 'P. Akhter'.

P. AKHTER

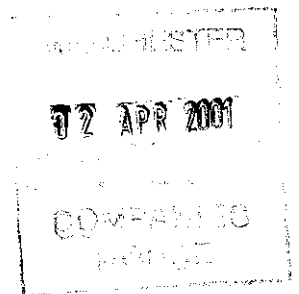
For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No. 2366678

WRITTEN RESOLUTION OF THE MEMBERS OF  
**NORTH WEST WATER LIMITED**



Pursuant to section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who, at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve as a special resolution:

THAT the name of the company be changed to **United Utilities Water Limited.**

Signed (Members):

A handwritten signature in dark ink, appearing to read 'S. G. B. M.'.

.....  
For and on behalf of  
United Utilities Service Delivery PLC  
Dated: 2 April 2001



Nat / 064745 / £200