

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2373209

The Registrar of Companies for England and Wales hereby certifies that

NB PROPERTY AND ESTATE SERVICES LIMITED

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

NB PROPERTY AND ESTATE SERVICES NO.1 LIMITED

Given at Companies House, London, the 6th June 2007



C023732095



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No. 02373209

WRITTEN RESOLUTION OF THE MEMBERS OF
NB PROPERTY AND ESTATE SERVICES LIMITED



In accordance with regulation 53 of Table A which applies to the Articles of Association of the Company, we the undersigned, being the sole member of the Company who, at the date of this resolution is 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 '**NB Property and Estate Services No.1 Limited.**'

Signed (Member)

A handwritten signature in black ink, appearing to be "N. S. S.", written over a dotted line.

For and on behalf of United Utilities Electricity PLC
Shareholder
Dated 23 May 2007

WEDNESDAY



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LD1

06/06/2007

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COMPANIES HOUSE