FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2373209

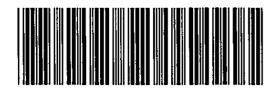
The Registrar of Companies for England and Wales hereby certifies that

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





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)

For and on behalf of United Utilities Electricity PLC

Shareholder

Dated 23 May 2007

06/06/2007 **COMPANIES HOUSE**