

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2373209

The Registrar of Companies for England and Wales hereby certifies that
NORWEB PROPERTY AND ESTATE SERVICES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

NB PROPERTY AND ESTATE SERVICES LIMITED

Given at Companies House, Cardiff, the 8th March 2002



C023732097



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 2373209

WRITTEN RESOLUTION OF THE MEMBERS OF
NORWEB PROPERTY AND ESTATE SERVICES 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 **NB Property and Estate Services Limited.**

Signed (Members):



For and on behalf of
United Utilities Electricity PLC
Dated: 4 March 2002

