

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3028361

The Registrar of Companies for England and Wales hereby certifies that  
ALCONTROL LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CROSSCO 2000 LIMITED

Given at Companies House, Cardiff, the 20th December 2000



\*C03028361J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

167273

AAN

JGU

Company number: 3028361

THE COMPANIES ACTS 1985 – 1989

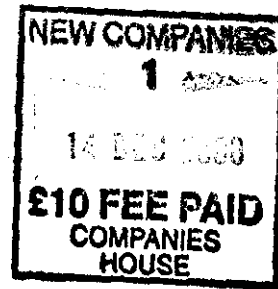
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ALCONTROL LIMITED

(the Company)



I, the undersigned, being the sole member of the Company entitled to receive notice and attend and vote at general meetings of the Company **UNANIMOUSLY PASS** the following resolution of the Company pursuant to regulation 53 of Table A scheduled to the Companies (Tables A to F) Regulations 1985 (as amended), such regulations being incorporated into the Company's articles of association by article 1 of such articles of association:

**RESOLUTION**

That the name of the Company be changed to Crossco 2000 Limited.

*Damien Serna*

For and on behalf  
of Kelda Group plc

*9 December 2000*

Date



A26 \*AULJKNF3\* 0420  
COMPANIES HOUSE 14/12/00