

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3528783

The Registrar of Companies for England and Wales hereby certifies that

UNITED UTILITIES DEFENCE SERVICES LIMITED

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

UNITED UTILITIES DEFENCE PARTNERS LIMITED

Given at Manchester, the 27th April 2000



\*C03528783Q\*

A handwritten signature in cursive script, reading 'Anthony Lowe'.

ANTHONY LOWE

For The Registrar Of Companies



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



Company No. 3528783

**THE COMPANIES ACT 1985 (as amended)**

**WRITTEN RESOLUTION OF THE MEMBERS OF**

**UNITED UTILITIES DEFENCE SERVICES LIMITED**

Pursuant to Section 381A of the Companies Act 1985 (as amended), 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 United Utilities Defence Partners Limited.

Signed (Members):

.....  
For and on behalf of  
United Utilities International Limited  
Dated: 26 April 2000



Nat/001733/100-01