

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3618259

The Registrar of Companies for England and Wales hereby certifies that
UTILITY BILLING & METERING LIMITED

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

Given at Companies House, Cardiff, the 28th February 2005



C03618259R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 3618259

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

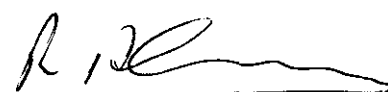
OF

UTILITY BILLING & METERING LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above-named Company,
duly convened, and held on the 27th Day of January 2005, the
following **SPECIAL RESOLUTION** was passed:-

That the name of the Company be changed to:-

UBM LIMITED


Chairman

031781/10



A52
COMPANIES HOUSE

AC9T9322

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24/02/05