

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4172749

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

having by special resolution changed its name, is now incorporated
under the name of
JACLORDAN (14) LIMITED

Given at Companies House, Cardiff, the 3rd July 2001



C041727492



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No: 4172749

THE COMPANIES ACT 1985
COMPANIES LIMITED BY SHARES

WRITTEN RESOLUTION

OF

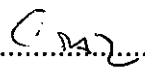
AWG DEVELOPMENTS LIMITED

(Passed on 27 Day of June 2001)

We the undersigned, being the holders of the entire issued share capital of the above named Company and entitled to attend and vote at a General Meeting of the Company, do hereby approve the following Written Resolution as duly authorised proceedings of the directors, pursuant to the Articles of Association of the Company.

RESOLUTION

That the name of awg Developments Limited be changed to Jaclordan (14) Limited.


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For and on behalf of
Anglian Water Plc

