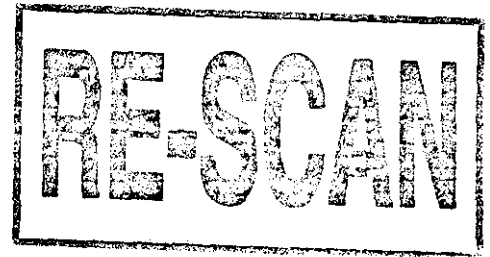


FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4421854

The Registrar of Companies for England and Wales hereby certifies that

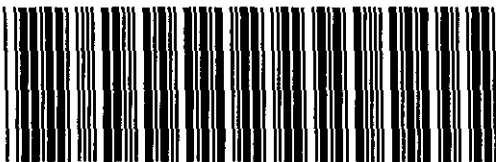
INTERCEDE 1788 LIMITED

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

DEE VALLEY WATER (HOLDINGS) LIMITED

Given at Companies House, London, the 10th June 2002

TONY BHAMBHRA



A handwritten signature in dark ink, appearing to be "Tony Bhambhra".

\*C044218549\*

For The Registrar Of Companies

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE  
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS DEE VALLEY WATER (HOLDINGS)  
LIMITED

FILE COPY



RE-SCAN

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4421854

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 1788 LIMITED

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

DEE VALLEY WATER (HOLDINGS) LIMITED

Given at Companies House, London, the 10th June 2002

TONY BHAMBHRA

THIS CERTIFICATE/DOCUMENT CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/DOCUMENT  
ON FILE.

For The Registrar Of Companies



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

Registered Number: 4421854



THE COMPANIES ACT

INTERCEDE <sup>1788</sup> ~~1788~~ LIMITED

PRIVATE COMPANY LIMITED BY SHARES

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SOLE MEMBER'S DECISION  
PURSUANT TO SECTION 382B  
COMPANIES ACT 1985 (the "Act")

---

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to:

Dee Valley Water (Holdings) Limited

Sole Member:

*David Nichol*  
.....  
as authorised representative for  
Mitre House Nominees Limited

Date: 7 June 2002