

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5380730

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 3169 LIMITED

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

UNITED UTILITIES (I&C SOLUTIONS) HOLDINGS LIMITED

Given at Companies House, London, the 10th March 2005



\*C053807309\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CH A/L

Company No. 5380730

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

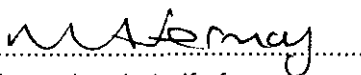
OF

INHOCO 3169 LIMITED



Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to United Utilities (I&C Solutions) Holdings Limited.



For and on behalf of  
Inhoco Formations Limited

Dated: 9 March 2005

