

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

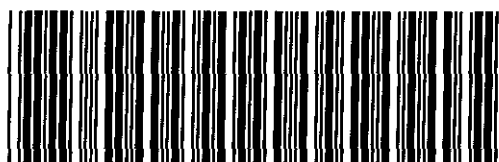
Company No. 6195202

The Registrar of Companies for England and Wales hereby certifies that  
HACKREMCO (NO. 2476) LIMITED

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

THAMES WATER UTILITIES HOLDINGS LIMITED

Given at Companies House, Cardiff, the 20th June 2007



\*C06195202J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

117345/50

No. 6195202

**The Companies Act 1985**

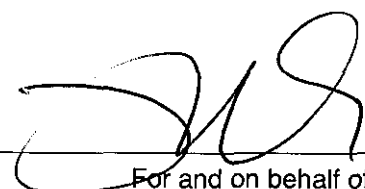
**Private Company Limited by Shares**

**Written Resolution of Hackremco (No. 2476) Limited**

The following resolution was passed as a written resolution of the Company on 18 May 2007 in accordance with the Articles of Association of the Company.

**Written Resolution**

**THAT** the name of the Company be changed to THAMES WATER UTILITIES HOLDINGS LIMITED



For and on behalf of  
Hackwood Secretaries Limited

Hackwood Secretaries Limited (JNE)  
One Silk Street  
London EC2Y 8HQ  
Tel:- 020 7456 2000

TUESDAY



LD2 \*L5GOGQJJ\* 19/06/2007 198  
COMPANIES HOUSE