

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2387816

The Registrar of Companies for England and Wales hereby certifies that

SEVERN TRENT WATER INTERNATIONAL LIMITED

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

SEVERN TRENT SERVICES INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 4th June 2007



C023878163



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



Severn Trent Water International Limited

Company No
2387816

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Special Resolution

"That the name of the Company be changed to Severn Trent Services International Limited "

Passed on 31st May 2007

The Members

For and on behalf of
Severn Trent Water Services Plc

