

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2536732

The Registrar of Companies for England and Wales hereby certifies that  
NORTH WEST WATER (OVERSEAS HOLDINGS) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
UNITED UTILITIES (OVERSEAS HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 10th January 1996

  
M. LEWIS



\*C025367329\*

For the Registrar of Companies



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

HC006B

Company No. 2536732

THE COMPANIES ACT 1985

WRITTEN RESOLUTIONS OF THE MEMBERS OF

NORTH WEST WATER (OVERSEAS HOLDINGS) LIMITED





Pursuant to the authority given by Table A, clause 88, as adopted by the company's articles of association, we, the undersigned, all the members for the time being of North West Water (Overseas Holdings) Limited, hereby resolve:

THAT the name of the Company be changed to United Utilities (Overseas Holdings) Limited.

Dated this 21 Day of December 1995

Signed

  
.....  
For and on behalf of  
North West Water Group PLC

  
.....  
J R Tetlow

