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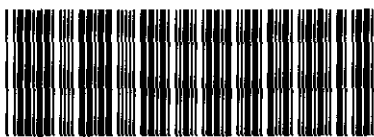
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3017251

The Registrar of Companies for England and Wales hereby certifies that
HARTLEPOOL WATER LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OSPREY WATER SERVICES LIMITED

Given at Companies House, Cardiff, the 22nd December 2006



C03017251L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101877/70

Hartlepool Water Limited

Company No: 3017251

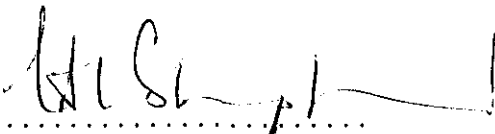
Passed:
18 December 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Anglian House, Ambury Road, Huntingdon, Cambs, PE29 3NZ, England on Monday 18 December 2006 at 4.30 pm the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to Osprey Water Services Limited."


.....
Secretary

.....18/12/2006
Date

