

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

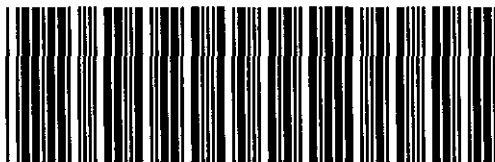
Company No. 2594435

The Registrar of Companies for England and Wales hereby certifies that
NORTHERN GAS NETWORKS HOLDINGS LIMITED

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

UNITED UTILITIES DORMANT ONE LIMITED

Given at Companies House, London, the 1st June 2005



C025944350



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 2594435



THE COMPANIES ACTS 1985 TO 1989

and

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NORTHERN GAS NETWORKS HOLDINGS LIMITED

Passed on 1st June 2005

In accordance with section 381A Companies Act 1985 the following was agreed to and was duly passed on 1st June 2005, as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "United Utilities Dormant One Limited".

For and on behalf of
UU SECRETARIAT LIMITED
Corporate Secretary

.....
Secretary



