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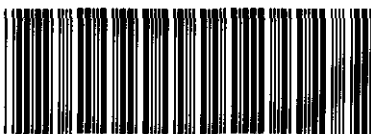
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2594435

The Registrar of Companies for England and Wales hereby certifies that
UNITED UTILITIES TELEPHONE SERVICE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NORGAS NETWORK HOLDINGS LIMITED

Given at Companies House, Cardiff, the 4th October 2004



C025944353



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

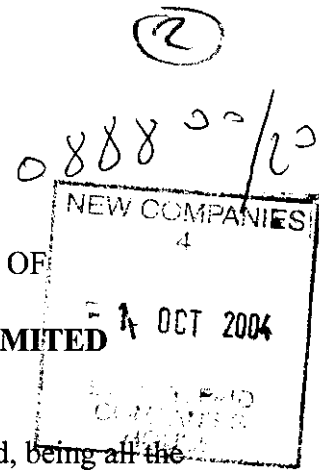


Companies House
— for the record —

HC006B

Company No. 2594435

WRITTEN RESOLUTION OF THE MEMBERS OF
UNITED UTILITIES TELEPHONE SERVICE LIMITED



Pursuant to S381A of the Companies Act 1985 we the undersigned, being all the members of the company who, at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve as a special resolution:

THAT the name of the company be changed to **Norgas Network Holdings Limited**.

Signed (Members):

.....*McGuire*.....

For and on behalf of UU Directorate Ltd as a director of
United Utilities (Dormant Subsidiaries) Limited
Dated: 21 September 2004

