

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3995023

The Registrar of Companies for England and Wales hereby certifies that

YPCS 101 PLC

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

SEVERN TRENT WATER SERVICES PLC

Given at Birmingham, the 29th March 2001



C03995023S

A handwritten signature in black ink, appearing to be 'D Bailey'.

D BAILEY (MR)

For The Registrar Of Companies



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

Company No: 3995023

The Companies Act 1985

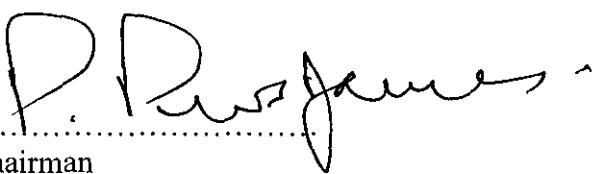
A Company Limited By Shares

YPCS101 PLC

Special Resolution of the Company dated 28th March 2001

At an Extraordinary General Meeting of the Company held on 28th March 2001, at 2297 Coventry Road, Birmingham, B26 3PU, at 3.40pm, the following resolution was passed as a Special Resolution:-

“That the name of the Company be changed to
Severn Trent Water Services Plc.”


.....
Chairman

