

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2366949

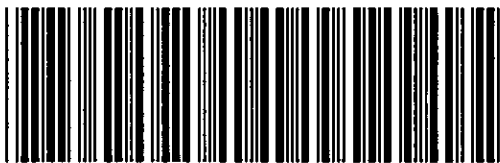
The Registrar of Companies for England and Wales hereby certifies that

UNITED UTILITIES ELECTRICITY LIMITED

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

ELECTRICITY NORTH WEST LIMITED

Given at Companies House, London, the 20th December 2007



C02366949J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —