



[Handwritten Signature]
21/3/2013

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3017251

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

OSPREY WATER SERVICES LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

ANGLIAN WATER BUSINESS (NATIONAL) LIMITED

Given at Companies House on **21st March 2013**.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006