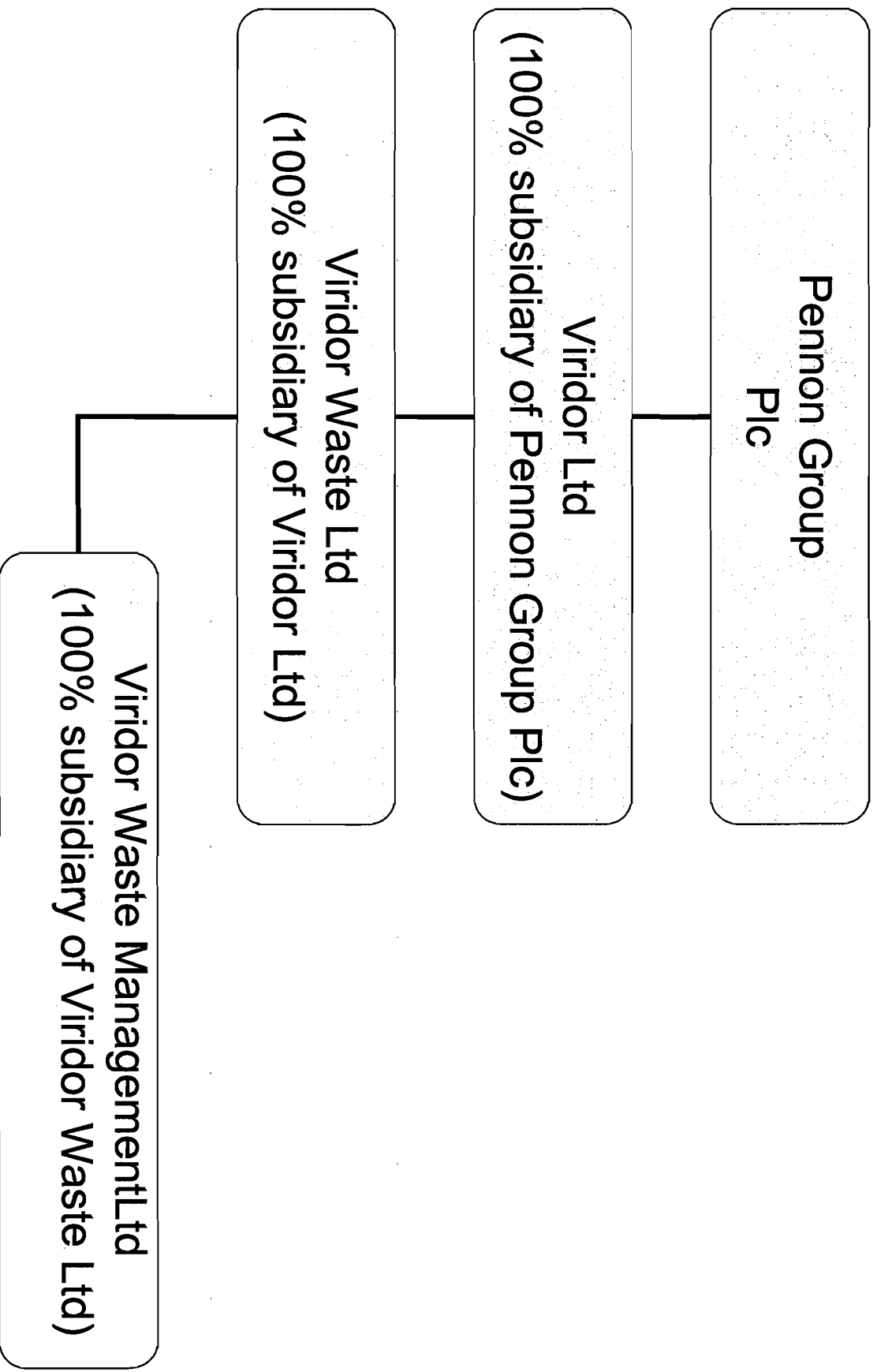


Pennon Group plc and Subsidiaries (extract)





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2366640

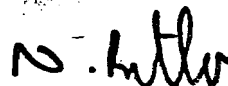
The Registrar of Companies for England and Wales hereby certifies that
SOUTH WEST WATER PLC

having by special resolution changed its name, is now incorporated

under the name of

PENNON GROUP PLC

Given at Companies House, Cardiff, the 1st August 1998


N. BUTLER

For the Registrar of Companies



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



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2456473

The Registrar of Companies for England and Wales hereby certifies that

VIRIDOR WASTE LIMITED

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

VIRIDOR LIMITED

Given at Companies House, Cardiff, the 20th March 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2662755

The Registrar of Companies for England and Wales hereby certifies that

VIRIDOR WASTE 2 LIMITED

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

VIRIDOR WASTE LIMITED

Given at Companies House, Cardiff, the 20th March 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 575069

The Registrar of Companies for England and Wales hereby certifies that

HAUL WASTE LIMITED

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

VIRIDOR WASTE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 1st October 1999

A handwritten signature in cursive script, appearing to read "N. Goodfellow".

For The Registrar Of Companies



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