



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC025943

Branch number

BE008176

Corporate name

PRIDESA PROYECTOS Y SERVICIOS S A U

Branch name
(if applicable)

PRIDESA PROYECTOS Y SERVICIOS S A U

Change of Address

Previous address of branch

RO N/A

Post town

County/Region

Postcode

* England/Wales

Scotland

This return must be delivered to the Registrar within 21 days of the alteration being made

* Delete as applicable

New address of branch

RO N/A

Post town

County/Region

Postcode

* England/Wales

Scotland

Day Month Year

Date of change

N B If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry

* Delete as applicable

Change in nature of business carried on at the branch

(Describe new business)

N/A

Day Month Year

Date of change

See overleaf for other branch changes

SATURDAY



AY37WUQY

A08

17/11/2007

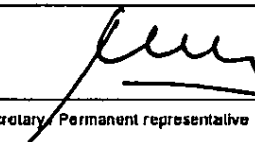
186

COMPANIES HOUSE

Change of business name
of the branch

Previous name	PRIDESA PROYECTOS Y SERVICIOS S A U							
New name	ACCIONA AGUA S A U SUCURSAL U K							
Date of change	Day	Month	Year					
	0	6	0	7	2	0	0	7

Signature

Signed	
	Director / Secretary / Permanent representative
Date	29/10/2007.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KPMG LLP
BAILEYS DEPARTMENT, 1 PUDDLE DOCK, LONDON, EC4V 3PD

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Protocol 2193

1st of August, 2007

**PARTIAL COPY OF THE NAME MODIFICATION
DEED, EXECUTED BY "ACCIONA AGUA" S.A.,
SINGLE MEMBER COMPANY. =/**

JOSÉ IGNACIO URANGA OTAEGUI

BY NOTARIAL COMPETITIVE EXAMINATION

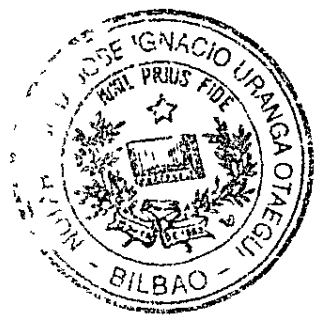
BILBAO NOTARY

Alda, de Recalde, 27-5² • 48009 BILBAO

Tel 944 235 618 - 944 240 347 - 944 237 254 - 944 243 455

Fax 94 424 12 83

IÑAKI ETXEBARRIA BEREZIARTUA
INTERPRETE JURADO DE INGLÉS
SWORN ENGLISH TRANSLATOR
Plaza Landabasa 1 - 2º A
48015 BILBAO
Tel. 94 447 41 15 • Fax 94 447 13 87



---.---. NAME MODIFICATION---.---.---

NUMBER TWO THOUSAND ONE HUNDRED AND NINETY
THREE. -----

IN BILBAO, on the first of August, two thousand and
seven

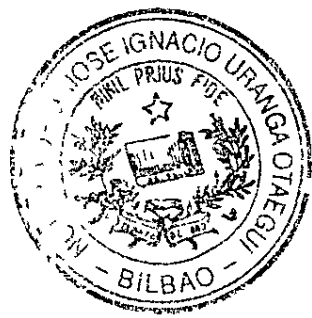
Before me, JOSÉ URANGA ORAEGUI, by competitive
examination, Notary of this Town and its
Illustrious College

===== APPEARS =====

Mr. IÑIGO LOMAS LARRUMBIDE, of legal age,
married, with registered address for these
purposes at 48950 Erandio (Calle Ramón Rubial,
2) with National Identity Number, 30.591.102-K.

As Non-Board Member Secretary, he
represents "**ACCIONA AGUA**" S.A. - **SINGLE MEMBER
COMPANY** - with registered address at 28108
Alcobendas (Madrid) (Avenida de Europa 22-
bajo), with Taxation Code A-95-113361,
established indefinitely as a Limited Company,
and, under another name, by means of a deed
authorised on the fifth of September, two
thousand, by the Notary of Bilbao, Mr. Carlos
Ramos Villanueva, was converted into an
Anonymous Company

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INTERPRETE JURADO DE LEYES
SWORN INTERPRETER FOR
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through a deed authorised on the thirteenth of September, two thousand and four, by the Notary of Madrid, Mr. Ignacio Paz-Ares Rodriguez, and the company finally adopted its current name through another deed authorised by the aforementioned Notary of said capital, Mr. Paz-Ares, on the twenty ninth of September, two thousand and four, they changed their name to "Pridesa Proyectos y Servicios" S.A., and finally, in a deed authorised on the sixth of July, two thousand and seven, by the Notary of Alcobendas, Mr. Manuel Rodríguez Marín, they adopted their current name, recorded on sheet M-321.052, folio 201, volume 18,484 of the Commercial Register of Madrid.

He is duly empowered for this authorisation through the agreement adopted by the Board of Directors of the Company on the twenty fourth of July, two thousand and seven, which is accredited with a certification that is included with this deed, issued the following day, by the appearer with the approval of Mr. Vicente Santamaría Paredes, as physical representative of "ACCIONA DESARROLLO CORPORATIVO" S.A. President, and I, the Notary, consider their signatures to be legitimate and to my knowledge their representative powers

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as fully reproduced. -----

With the legal reserves and upon the reading of this deed in accordance with that set forth in article 193 of the Notary Regulation, the appearer, who I know, is in agreement and he ratifies and signs this document with me. -----

That stated in this public instrument, as well as the fact that consent has been freely provided, that this authorisation meets the legality and at the duly informed willingness of the authoriser and that it is drawn up on two sheets of stamped P series paper with numbers: this one and the previous correlative one. I attest.-----

This is signed by Mr. Iñigo Lomas Larrumbide.- Signed: J.I. Uranga O.- Signed and sealed. -----

----- **ATTACHED CERTIFICATE:** -----

ACCIONA AGUA S.A.U. -----

DIRECTORS MINUTES CERTIFICATE 24 OF JULY, 2007.

Mr. Iñigo Lomas Larrumbide, Non-Board Member Secretary of the Company ACCIONA AGUA, S.A.U., (hereinafter, "The Company") -----

I CERTIFY THAT: -----

IÑAKI ETXEBARRIA BEREZIARTUA
INTERPRETE JURADO
SWORN INTERPRETER
Plaza Larrumbide, 1, 48001 Leizor, BIZKAIA
Tel 94 374115 Fax 94 374116



are accredited to formalise this name modification deed. -----

To my awareness, he has the legal capacity to formalise this deed for **NAME MODIFICATION** and,

===== STATES =====

According to the certificate included in this deed, as a result of the changing of the company name "PRIDESA PROYECTOS Y SERVICIOS" S.A. to "ACCIONA AGUA" S.A. the Board of Directors agreed to modify the names of the Branches of this Company and, to this end, the appearer, -----

===== GRANTS =====

Raising to public deed, the agreement adopted by the Board of Directors of "ACCIONA AGUA" S.A. whereby the company names of the Branches of said Company are modified, in the terms figuring in the certification included in this deed, here deemed

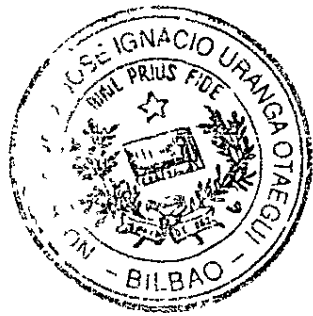
IÑAKI ETXEBARRIA BEREZIARTUA
INTERPRETATION IN ENGLISH
SWORN ENGLISH INTERPRETER FOR
Plaza Landa 2 1 A
48015 BILBAO
Tel. 94 447 41 15 Fax 94 47 13 87



I.- I possess the Meetings of the Company Board of Directors meeting held at 12:00 on the 24th of July, 2007, at Avda. de Europa nº 22, Bajo, Alcobendas 28108 (Madrid), formed under the chairmanship of the President of said organisation, ACCIONA DESARROLLO CORPORATIVO, S.A., represented by Mr. Vicente Santamaría Paredes, with Mr. Iñigo Lomas Larrumbide acting as Secretary, who is also a member of the Board of Directors. -----

II.- In the aforementioned act the following was stated, with all company directors present: ACCIONA DESARROLLO CORPORATIVO, S.A., represented by Mr. Vicente Santamaría Paredes, ACCIONA CORPORACION S.A., represented by Mr. Juan Gallardo Cruces, and D. Luis Castilla Cámara, as well as the non director secretary Mr. Iñigo Lomas Larrumbide, the attendees accepted by unanimous consent the holding of the meeting, agreeing that it be held under the chairmanship of ACCIONA DESARROLLO CORPORATIVO, S.A., re-

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presented by Mr. Vicente Santamaría Paredes,
who I declare validly constituted. -----

III:- The Agenda, accepted and approved by
the unanimous consent of all attendees, was as
follows: -----

5.- Modification of the company name of
the branch in the united Kingdom. -----

10.- Delegation of Authority. -----

11.- Drawing up, reading and approval of
the Minutes. -----

IV.- The meeting attendees passed the
minutes at the end of the session and these
were signed by the Chairman and Secretary of
the session. -----

V.- The following agreements were reached
by unanimous decision at the aforementioned
meeting: -----

**5. - Modification of the company name of
the branch in the United Kingdom. -----**

The Board of Directors, by unanimous
consent and considering the change of the
Company name that, as it has been formalised in
a deed authorised before the Notary of
Alcobendas (Madrid-Spain) Mr. Manuel



Rodríguez Marín, on the 06 July, 2007, with no. 2282 of his protocol, that the previously named company PRIDESA PROYECTOS Y SERVICIOS S.A.U. has changed its name to ACCIONA AGUA S.A.U , the United Kingdom branch name is to be modified to "ACCIONA AGUA S.A.U. SUCURSAL U.K", and, if applicable, this name shall be adapted to the language and/or legal requirements of said country.

To this regard the British company "K.P.M.G. Limited Liability Partnership" with VAT no. 791 7888 59, is expressly empowered - via the physical person(s) freely determined - to perform as many actions and procedures as required, before as many Public Administrations and/or public or private organisations, to formalise and register the aforementioned name change of the branch and to regularize as many legal relations seen to be affected or which could be affected in said country as

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a result of the aforementioned name change of the Company and/or the branch. -----

10.- Delegation of Authority. -----

The Board of Directors unanimously agrees to delegate power to all board Members and the Non-Board Secretary Mr. Iñigo Lomas Larrumbide, of legal age, with National Identity Number 30.591.102-K so that any of these, jointly and severally, can fulfil each and every one of the agreements or decisions made in the present session, with sufficient capacity and power to raise these to a public deed and call for the inscriptions required in the appropriate Registers, performing, in said assumption, the amendments required for the verbal or written qualification of the Registrars until perfect inscription in the deeds is achieved. -----

11.- Drawing up, reading and approval of the Minutes. -----

The minutes of the meeting, drawn up by the Secretary and read out loud, are unanimously approved. -----

For the record, I issue this

IÑAKI ETXEBARRIA BEREZIARTUA
INTERPRETE JURADO DE LENGUAS
SWORN TRANSLATOR
Plaza LUIS VIVES 10
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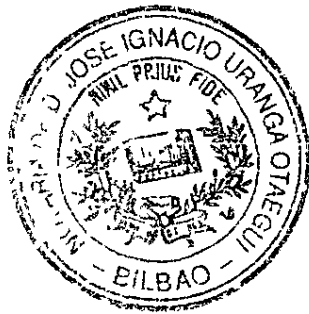


certificate in Madrid, on the 25th of July,
2007.

THE SECRETARY: I. Lomas (Mr. Iñigo Lomas
Larrumbide).- APPROVAL. THE CHAIRMAN: V.
Santamaria (Mr. Vicente Santamaria Paredes-
ACCIONA DESARROLLO CORPORATIVO, S.A.)- Signed.

THIS IS A PARTIAL COPY of the deed which,
under the sequential number indicated at the
beginning, is in my current general protocol of
public deeds, where the pertinent note is made
And for "**ACCIONA AGUA**" S.A., **SINGLE MEMBER
COMPANY**, I issue this on five sheets of stamped
paper, numbers: This one and the previous four
correlative pages, with none of the omitted
conditioning, modifying, extending nor
restricting this document in any way. In
Bilbao, on the same date as its authorisation.
I ATTEST. -----

IÑAKI ETXEBARRIA BEREZIARTUA
INTERPRETE JURADO DE NEGOCIOS
SWORN LEGAL INTERPRETER FOR
Plaza Langobasque 10 A
48015 BILBAO
Tel 94 447 41 15 - Fax 94 447 41 16 / 13 07



APOSTILLE
(Hague Convention of 5 October 1961)

- 1 Country, SPAIN
This public document
 2. Has been signed by JOSE IGNACIO URANGA
OTAEGUI.
 3. Acting in his capacity as Spanish Notary
Public
 4. It is stamped/sealed with stamp of his
Notary's office and with his sign and
signature
- Certified
5. In Bilbao
 6. on the 06 08 2007
 7. by Mr. Juan Ramón Manzano Malaxechebarria
Subdelegate Notary, of the Bilbao District,
as temporary Senior Member.
 8. With number 5840
 9. Stamp/Seal
 10. Signature

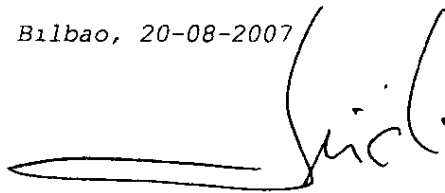
(Stamps of the Bilbao College of Notaries and the
Spanish Body of Notaries)

(2 illegible signatures)

*Don Iñaki Etxebarria Bereziartua, Intérprete Jurado de
inglés, certifica que la que antecede es traducción fiel y
completa al inglés de un documento redactado en
castellano*

*Iñaki Etxebarria Bereziartua, Sworn English Translator
certifies this to be a full and true translation from
Spanish into English*

Bilbao, 20-08-2007



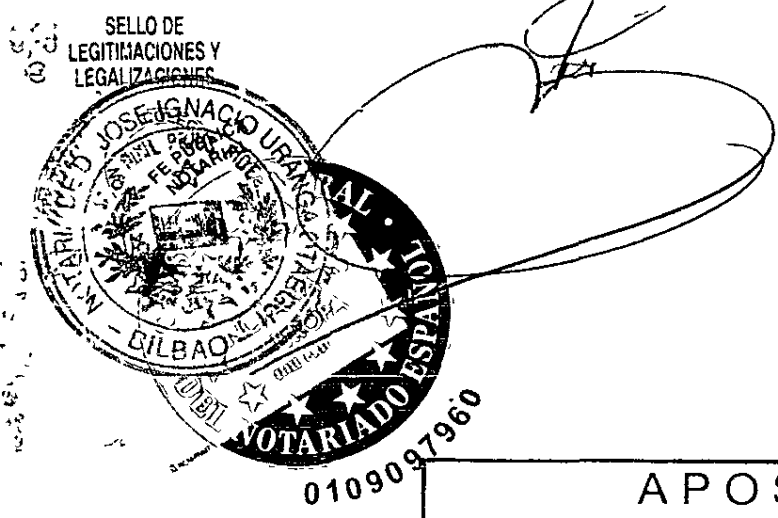
Iñaki Etxebarria Bereziartua
Sworn English Translator

IÑAKI ETXEBARRIA BERZIARTUA
INTERPRETE JURADO DE INGLÉS
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JOSE IGNACIO URANGA OTAEGUI, POR OPOSICION, NOTARIO DE ESTA VILLA Y DE SU ILUSTRE COLEGIO .-----

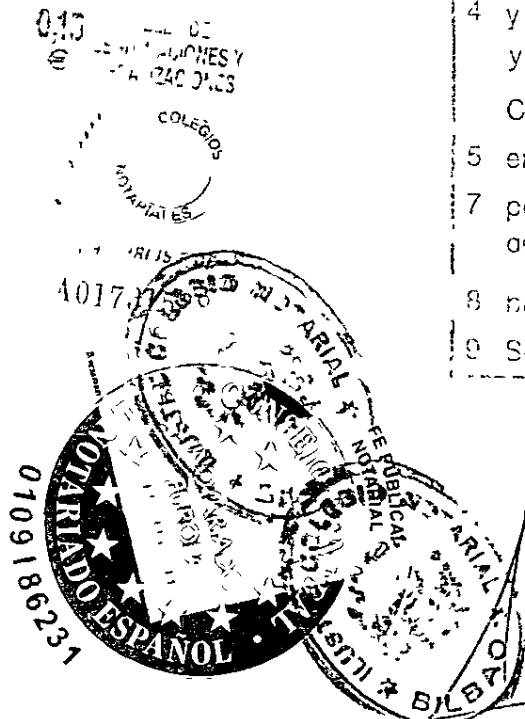
DOY FE: Que conozco y considero legítima la precedente firma y rúbrica de DON IÑAKI ETXEBARRIA BEREZIARTUA, intérprete jurado - estampada en documento extendido en once hojas de papel común mecanografiadas por una sola de sus caras y a las que estampo el sello de mi Notaria. -----

Bilbao, veinte de Agosto de dos mil siete.---



ANOTADO EN LIBRO INDICADOR
BAJO EL NÚMERO 4165107

APOSTILLE	
(Convention de la Haye de 5 du octobre 1961)	
1 Pais	ESP A Ñ A
El presente documento público	
2 ha sido firmado por D	JOSE IGNACIO URANGA OTAEGUI
3 quién actua en calidad de	Notario español
4 y esta revestido del sello timbre de	su Notaría y su signo y rubrica
Certificado	
5 en	BASAURI
6 el dia	21-08-2007
7 por	Dª Raquel Alcocer Ballesteros, Notario Subdelegada del Distrito de Bilbao, en calidad de Decano accidental ...
8 bajo el número	C 112
9 Sello/timbre	10. Firma



A large, stylized handwritten signature is written across the bottom of the page, overlapping the bottom edge of the apostille box. There are also some scribbles and a small mark resembling a dollar sign (\$) to the right of the signature.