

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 578837

The Registrar of Companies for England and Wales hereby certifies that
ST AUBYN ESTATES INVESTMENTS LIMITED

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

Given at Companies House, Cardiff, the 22nd February 2002



C00578837L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



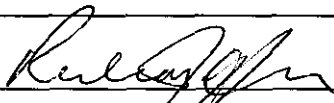
Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTCOMPANY NUMBER 578837COMPANY NAME St Aubyn Estates Investments LimitedAt an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:Upper Ifold House, Knighton's Lane, Dunsfold, Surrey GU8 4NXon the 18 day of February 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Houseright Investments LimitedSignature: Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

