

FILE COPY



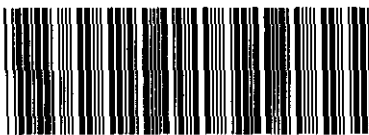
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 596765

The Registrar of Companies for England and Wales hereby certifies that
KING'S CHALETS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KINGS PARK HOMES LIMITED

Given at Companies House, Cardiff, the 1st May 2002



C005967650



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

112370

Company Number: **596765**

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

KINGS CHALETS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held on the 25th day of MARCH 2002, the following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-



KINGS PARK HOMES LIMITED

THE LONDON LAW AGENCY LTD
TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON EC4A 3DF

56312

JEK


Chairman