

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1406599

The Registrar of Companies for England and Wales hereby certifies that
CREST NICHOLSON MARINAS (WALES) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CREST NICHOLSON (CHILTERN) LIMITED

Given at Companies House, Cardiff, the 27th August 2004



C01406599Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



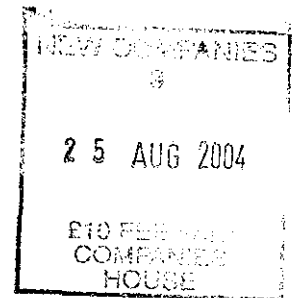
Companies House
— for the record —

01366 8/20

Crest Nicholson Marinas (Wales) Limited

Company No:
1406599

Passed:
23 August 2004



The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at Crest House, 39 Thames Street, WEYBRIDGE, Surrey, KT13 8JL on Monday 23 August 2004 at 10.00am the following Resolutions were duly passed as Special Resolutions.

Special Resolutions

- i) *"That the name of the Company be changed to Crest Nicholson (Chiltern) Limited."*
- ii) *"That the objects of the Company set forth in the document produced to this meeting and, for the purposes of identification, signed by the Chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, the existing objects thereof."*

N. Ian Hughes
.....
Chairman

23 August 2004
.....
Date

