



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1557721

I hereby certify that

JANELLIS (NO. 1) LIMITED

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

BARRATT COMMERCIAL (CHEPSTOW) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 20 JULY 1990

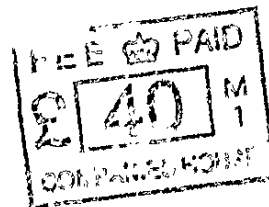
F. A. Joseph.

F. A. JOSEPH

an authorised officer

No: 1557721

The Companies Acts 1948 to 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

JANELLIS (NO.1) LIMITED
to be renamed Barratt Commercial (Chepstow) Limited

Passed 26th June, 1990

AT AN EXTRAORDINARY GENERAL MEETING of the Company held on 26th June 1990
the following resolution was duly passed as a Special Resolution of the
Company:

SPECIAL RESOLUTION

"That the name of the Company be changed to BARRATT COMMERCIAL (CHEPSTOW)
LIMITED"

..... *Thos Howte*
Chairman



1 JUL 1990

2004 + 00/140/048268

(CXW:9011y/3801C)