

FILE COPY



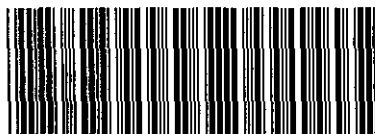
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1907386

The Registrar of Companies for England and Wales hereby certifies that
BRE PPP LIMITED

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

Given at Companies House, Cardiff, the 18th September 2001



C01907386H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

105047
SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

5

COMPANY NUMBER 1907386

COMPANY NAME BRE PPP Limited

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

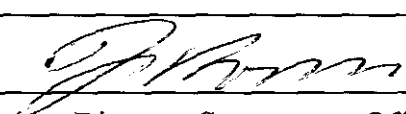
Bucknalls Lane, Garston, Watford, WD25 9XX

on the 6 day of September 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME BRE Projects Limited

Signature: 

Chairman, Director, Secretary or Officer of the Company

Notes: Send certificate to : J Horan, BRE, Building 3, Bucknalls Lane, Garston, Watford, WD25 9XX

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.



RESOLUTION

The BBE PPP Limited

Company Number 1907386

At an Extraordinary General Meeting of the BRE PPP Limited held at its registered offices on 6 September 2001, the following resolution was passed as a Special Resolution:

1. MEMORANDUM OF ASSOCIATION

The Memorandum is changed as follows:

1. The name of the Company is "BRE Projects Limited".

2. ARTICLES OF ASSOCIATION

It was resolved that the Articles are changed as follows:

1. The name of the Company is "BRE Projects Limited".

That the Company adopt new Memorandum and Articles of Association.

The Resolutions were approved and Chairman directed the Company Secretary to file with Companies House.


JAMES HORAN
Company Secretary


Date:

