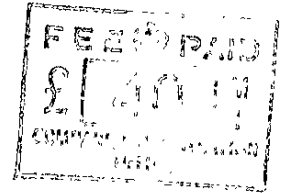


THE COMPANIES ACT 1985

Company Number 2215986



SPECIAL RESOLUTION OF

TOKENFLING LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:—

VINTAGE HOMES LIMITED

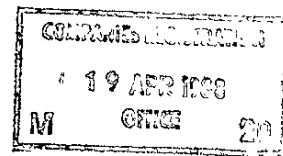
29/4/88 DRS

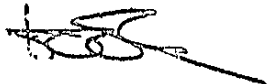


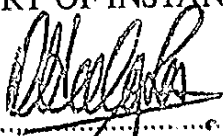
Dated this 26TH

day of FEBRUARY

Bcr £200 (5p)
200439
1988




.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)


.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2215986

I hereby certify that

TOKENFLING LIMITED

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

VINTAGE HOMES LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 29 APRIL 1988

A handwritten signature in dark ink, appearing to read "J. C. Hughes".

an authorised officer