

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2246643

The Registrar of Companies for England and Wales hereby certifies that

JOHNSON FRY HOUSING LIMITED

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

PINNACLE HOUSING LIMITED

Given at Companies House, Cardiff, the 31st January 1997



C02246643U

A handwritten signature in cursive script, reading 'C. Griffiths'.

C. GRIFFITHS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number 2246643



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
JOHNSON FRY HOUSING LIMITED

At an Extraordinary General Meeting of the Company held on 31st January 1997 at 17 Gay Street, Bath BA1 2PH, the following special resolution was passed:

THAT the name of the Company be changed to:

"PINNACLE HOUSING LIMITED"

.....
Secretary

Bank of Scotland
014277
£300 x3

