

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2786677

The Registrar of Companies for England and Wales hereby certifies that
MCLEAN HOMES NORTH EAST LIMITED

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

GEORGE WIMPEY NORTH EAST LIMITED

Given at Companies House, London, the 2nd January 2002



C027866771


L. CONNELLY

For The Registrar Of Companies



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

MC
E1520 2/19
LTSB
C01640
SDNY

Company number 2786677

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

McLEAN HOMES NORTH EAST LIMITED

Pursuant to Section 381A of the Companies Act 1985 and the articles of association of McLean Homes North East Limited (the "Company"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, pass the following resolution in writing as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the company be changed to
"GEORGE WIMPEY NORTH EAST LIMITED".

For and on behalf of
George Wimpey UK Limited


.....
Authorised signatory

Dated: 21st December 2001

