

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2829451

The Registrar of Companies for England and Wales hereby certifies that
CALEDONIAN RENTED HOMES (SCOTLAND) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PARK LANE RENTED HOMES (SCOTLAND) LIMITED

Given at Companies House, Cardiff, the 8th September 2000



C028294517



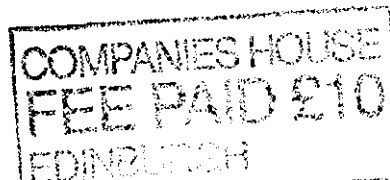
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

CALEDONIAN RENTED HOMES (SCOTLAND) LIMITED
(Company No. 2829451)
("the Company")



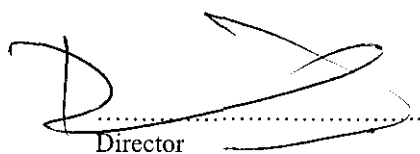
Written Resolution pursuant to Section 381A of the Companies Act 1985.

At Glasgow on the *25th August* 2000, the following Resolution was passed as a Special Resolution by way of Written Resolution:-

1. That the name of the Company be changed to:

PARK LANE RENTED HOMES (SCOTLAND) LIMITED

Certified a true copy


Director

Dated: *25th August 2000*

