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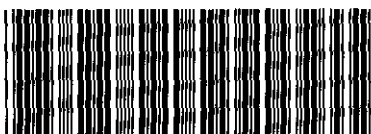
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3460161

The Registrar of Companies for England and Wales hereby certifies that
MATRIX HERITAGE (NO.20) LIMITED

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

Given at Companies House, Cardiff, the 11th March 2003



C03460161A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

5000063.

Company No: 3460161

Matrix Heritage (No. 20) Limited

The Companies Act 1995

Notice of Special Resolution

At an extraordinary general meeting duly convened and held at 2 Chapel Lane, Stoke Albany, Market Harborough, Leics. on 1st March 2003 the following resolution was passed as a Special Resolution:

"That subject to the approval of the Secretary of State

the name of the Company shall be changed to

ALBANY COTTAGES LIMITED"

I. I. Kennedy

I. I. Kennedy - Director

