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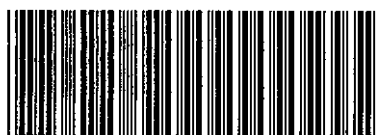
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3722922

The Registrar of Companies for England and Wales hereby certifies that
SAGEWELL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
REDROW WESTERN APPROACH (PLOT 5000) LIMITED

Given at Companies House, Cardiff, the 9th April 1999



C037229228



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

041935

NEW COMPANIES

02 APR 1999

£10 FEE PAID

COMPANIES

D & D LAW AGENCY SERVICES LTD

96/99 TEMPLE CHAMBERS

TEMPLE AVENUE

LONDON EC4Y 0HP

TELEPHONE: (0171) 583 6161

LDE 356 LONDON/CHANCERY LANE

No. of Company: 3722922

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

-OF-

SAGEWELL LIMITED

PASSED the 5th March 1999.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at the Registered Office of the Company on the 5th March 1999 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to:-

REDROW WESTERN APPROACH (PLOT 5000) LIMITED

 DIRECTOR

