

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3783021

The Registrar of Companies for England and Wales hereby certifies that

CARILLION PROJECTS LIMITED

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

CHURCHWARD RESIDENTIAL LIMITED

Given at Companies House, Cardiff, the 12th May 2000



C03783021B

A handwritten signature in cursive script that reads "Robin Woodyatt".

ROBIN WOODYATT

For The Registrar Of Companies



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

3783021

The Companies Acts 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF CARILLION PROJECTS LIMITED

12/5
ACCEPT UNSTAMPED £ 100
Sameday CIN 394 27
NETEN

SIGNED Robin Woodfull
DATE 12-5-2000

Passed on 4th May 2000

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 4th May the following resolution was passed as a SPECIAL RESOLUTION:-

RESOLUTION

"THAT, subject to the approval of the Secretary of State, the name of the Company be changed on 4th May 2000 to:

CHURCHWARD RESIDENTIAL LIMITED



Chairman of the Meeting

