

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3931250

The Registrar of Companies for England and Wales hereby certifies that
EAST MANCHESTER REGENERATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NEW EAST MANCHESTER LIMITED

Given at Companies House, Cardiff, the 15th March 2000



C03931250E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

301022 Co-op B.j.10
• 301022

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Special Resolution of

EAST MANCHESTER REGENERATION LIMITED

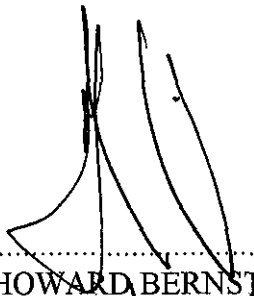
Company Registration No: 3931250



PURSUANT to section 381A of the Companies Act 1985 and Article 25 of the articles of the Company, all the members or the duly authorised representatives of all the members of the above Company who are entitled to attend and vote at a general meeting of the Company, by written resolution, having effect on 24 February 2000, resolved:

THAT the name of the Company be changed to New East Manchester Limited.

DATED this 24 day of February 2000


.....
HOWARD BERNSTEIN
Company Secretary

