



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4059217

The Registrar of Companies for England and Wales hereby certifies that

CREST NICHOLSON RESIDENTIAL (NORTHERN) LIMITED

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

MILLER RESIDENTIAL (NORTHERN) LIMITED

Given at Birmingham, the 20th October 2000



C04059217J

A handwritten signature in black ink, appearing to read 'D Bailey'.

D BAILEY (MR)

For The Registrar Of Companies

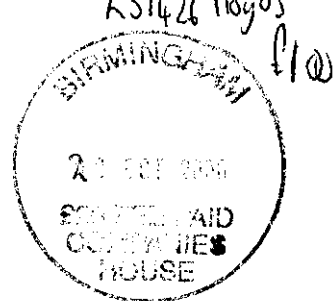


C O M P A N I E S H O U S E

Private & Confidential

CREST NICHOLSON RESIDENTIAL (NORTHERN) LIMITED

(Registered in England - No. 4059217)



WRITTEN RESOLUTION

Passed 13 October 2000

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

“That the name of the Company be changed to Miller Residential (Northern) Limited”

Signed by the duly authorised representative of the sole member of the Company who at the date of the Resolution was the only member who would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Dated: 13 October 2000

Signature: 

Name: S. STONE

Duly authorised

for and on behalf

of Crest Nicholson Operations

Limited