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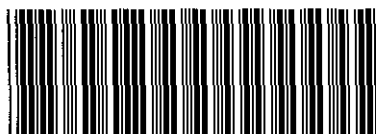
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4333812

The Registrar of Companies for England and Wales hereby certifies that
LEGISLATOR 1557 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TRINITY MEWS (NO. 2) RESIDENTS ASSOCIATION LIMITED

Given at Companies House, Cardiff, the 31st December 2001



C04333812U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

126395

Company No: 4333812

29

LEGISLATOR 1557 LIMITED

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
passed as a
WRITTEN RESOLUTION

Passed 27 December 2001

I, the undersigned, being the Sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings hereby RESOLVE as follows:

RESOLUTION

That the Company's name be changed to:
"Trinity Mews (No. 2) Residents Association Limited"


.....
MAUREEN POOLEY



A26
COMPANIES HOUSE

0781
29/12/01

NC, Mins: Trinity Mews (No. 2)
126642.011000/220515
December 2001