

FILE COPY



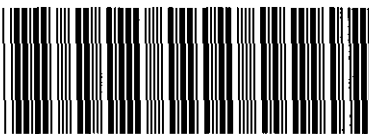
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4345340

The Registrar of Companies for England and Wales hereby certifies that
MITRE BUILDING PROJECTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MITRE HOMES & LAND LIMITED

Given at Companies House, Cardiff, the 18th July 2003



C04345340H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

MITRE BUILDING PROJECTS LIMITED
(“the Company”)

COMPANY NUMBER 4345340

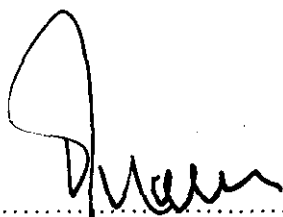
THE COMPANIES ACTS 1985-1989

We, the undersigned, being the members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held: -

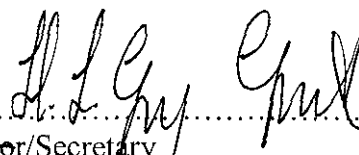
Special Resolution

1. THAT the name of the Company be changed to: -

MITRE HOMES & LAND LIMITED



.....
Director
D & P Management Limited



.....
Director/Secretary
D & P Management Limited



.....
J Lumley

Dated: 11 July 2003



A23
COMPANIES HOUSE

A4143MOD

Q215
16/07/03