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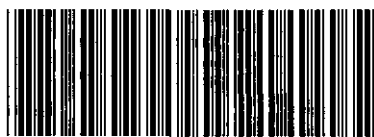
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4824766

The Registrar of Companies for England and Wales hereby certifies that  
HOLLYLEAF PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
JACKSON'S RESIDENTIAL LIMITED

Given at Companies House, Cardiff, the 6th October 2003



\*C048247665\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

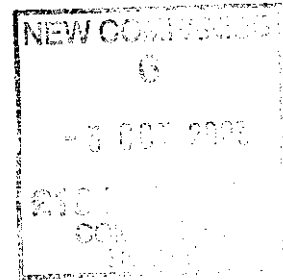


*Companies House*  
— for the record —

109166

**THE COMPANIES ACTS 1985 to 1989**

Company Number 4824766



**SPECIAL RESOLUTION OF**

**HOLLYLEAF PROPERTIES LIMITED**

The undersigned Key Legal Services (Nominees) Limited being the sole Member for the time being of the above named 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 said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) 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.

It is resolved:

That the name of the Company be changed to: -

JACKSON'S RESIDENTIAL LIMITED

Dated the 8<sup>th</sup> July 2003

For Key Legal Services (Nominees) Limited

