

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5076871

The Registrar of Companies for England and Wales hereby certifies that
CROSSCO (779) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BRIDGEWATER SAFE HOMES LIMITED

Given at Companies House, Cardiff, the 22nd April 2004



C05076871L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

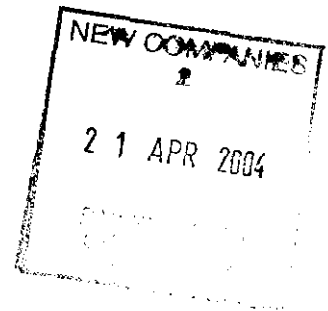
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COMPANY NUMBER: 5076871

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
CROSSCO (779) LIMITED

passed on 22 March 2004



Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTIONS

1. That the name of the Company be changed to "Bridgewater Safe Homes Limited".
2. That the regulations contained in the printed document attached to this resolution be and the same are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

A.J. Bellis

For and on behalf of
Prima Director Limited

22nd March 2004

