

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5200471

The Registrar of Companies for England and Wales hereby certifies that
SANDCO 860 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COUNTRY HOMES & ESTATES (ADDERSTONE MAINS) LIMITED

Given at Companies House, Cardiff, the 26th October 2004



C05200471P



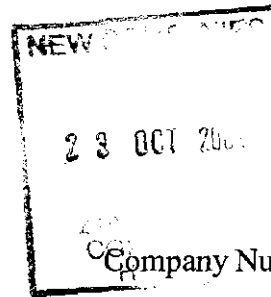
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

[COPY]



J378(2)

Name of Company
Sandco 860 Limited

- By a written resolution of the sole member of the above named Company passed on Friday the 22nd day of October 2004 the following **special resolution** was duly passed:

"That the name of the Company be changed to 'Country Homes & Estates (Adderstone Mains) Limited'"

Signed:

E. T. Rogan

For and on behalf of

Ward Hadaway Company Secretarial Services Limited



A25
COMPANIES HOUSE

AIFNSZLM

0554
23/10/04