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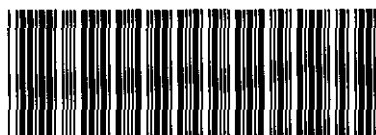
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5258424

The Registrar of Companies for England and Wales hereby certifies that
EXPLORE LIVING LIMITED

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

Given at Companies House, Cardiff, the 11th March 2005



C05258424A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000086/10
70743L5X

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

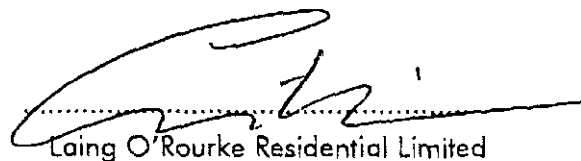
of

EXPLORE LIVING LIMITED
(COMPANY NUMBER 5258424)

We, the undersigned, being the sole Member of the Company entitled to attend and vote at General Meetings of the Company, pass the following Special Resolution pursuant to the procedure set out in Sections 381A and 381B of the Companies Act 1985:

"THAT the name of the Company be changed to **Explore Residential Limited**."

28 February 2005


Laing O'Rourke Residential Limited