

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

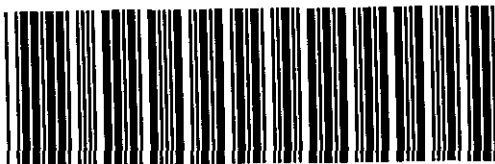
Company No. 5291426

The Registrar of Companies for England and Wales hereby certifies that
MONTPELLIER ESTATES LIMITED

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

JAN FLETCHER PROPERTIES LIMITED

Given at Companies House, Cardiff, the 31st January 2006



C05291426U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACT 1985

J51

(COPY)

Company Number

5291426

(1) SPECIAL resolution

of Montpellier Estates Limited

Passed the 14th day of December 2005

At an Extraordinary General Meeting of the member of the above-named company,
duly convened and held at Montpellier House, 4 Cold Bath Road, Harrogate
HG2 0NA

on the 14th day of December 2005

the following (1) SPECIAL RESOLUTION was duly passed:-

(2)

That the name of the company be changed to:-

JAN FLETCHER PROPERTIES LIMITED

A handwritten signature is written over a dotted line. Below the signature, the word "Chairman" is printed.

Chairman