

FILE COPY



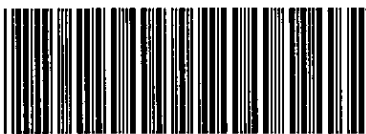
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5617664

The Registrar of Companies for England and Wales hereby certifies that
TAURUS EQUITY VENTURES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HUNT FOR A PROPERTY LTD

Given at Companies House, Cardiff, the 20th April 2007



C05617664J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

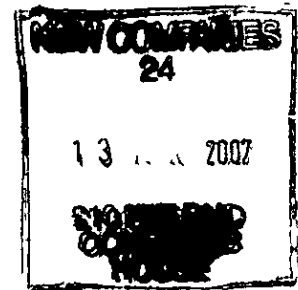
HC006B

100000512/0

COMPANIES ACTS

WRITTEN RESOLUTION

OF



NAME OF EXISTING COMPANY: TAURUS EQUITY VENTURES LTD

COMPANY NUMBER: 05617664

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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

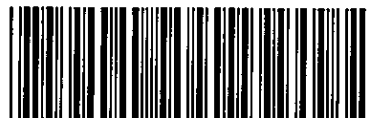
It is resolved that the name of the company be changed to ~

HUNT FOR A PROPERTY LTD

Dated this 12 day of APRIL 2007

Signed

S. Chel
R. Harris



A18 13/04/2007 674
COMPANIES HOUSE

Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent