

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5776782

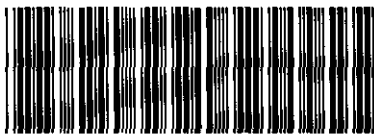
The Registrar of Companies for England and Wales hereby certifies that  
CROSSCO (941) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED

Given at Companies House, Cardiff, the 17th May 2006



\*C05776782G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

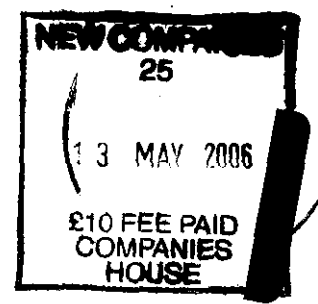
— for the record —

HC006B

386683/20

COMPANY NUMBER: 5776782 ✓

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
✓ CROSSCO (941) LIMITED  
✓ passed on 11 May 2006



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 "Grainger Home Reversions Nominees No.1 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. D. Belli  
For and on behalf of  
Prima Director Limited

11 May 2006

WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT  
*Dickinson Dees*  
DICKINSON DEES LAW FIRM

