

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5814961

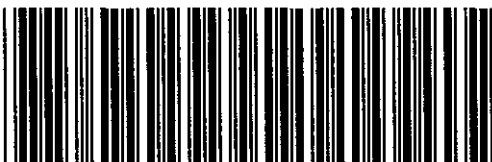
The Registrar of Companies for England and Wales hereby certifies that

COBCO 781 LIMITED

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

MILLER PROPERTY (DONCASTER) LIMITED

Given at Companies House, Cardiff, the 24th May 2006



C05814961N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

207374/50

Company Number: 05814961

THE COMPANIES ACTS 1985-1989

PRIVATE COMPANY

LIMITED BY SHARES

RESOLUTION

OF

COBCO 781 LIMITED

("the Company")

By written resolution duly passed on the 23rd day of May 2006 in accordance with s381A of the Companies Act 1985 and signed by all the Members who would have been entitled to attend and vote at a General Meeting of the company, the undermentioned Special Resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to

Miller Property (Doncaster) Limited

For and on behalf of Cobbetts (Secretarial) Limited

.....
Authorised signatory of Cobbetts (Secretarial) Limited

Authorised signatory of
Cobbetts (Secretarial) Limited
Secretary

