

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5846544

The Registrar of Companies for England and Wales hereby certifies that
MILLER HIGHFIELD LIMITED

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

Given at Companies House, Cardiff, the 19th June 2007



C05846544I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

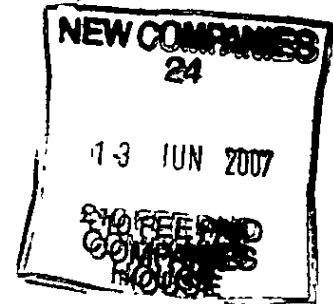


Companies House
— for the record —

Written Resolution of the Company
THE COMPANIES ACT 1985 and 1989

WRITTEN RESOLUTION
OF

MILLER HIGHFIELD LIMITED
(Company Number: 5846544) ("the Company")

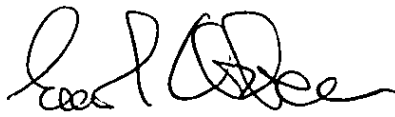


We, the undersigned member of the Company, being the only member at the date hereof entitled to attend and vote at a special meeting of the Company, **RESOLVE** as follows, such resolution to take effect as a special resolution

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Miller Maidenhead Limited "

Dated 21 May 2007



For and on behalf of
Miller Homes Holdings Limited

11. June 07
Date



CP