

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6054459

The Registrar of Companies for England and Wales hereby certifies that

PIMCO 2591 LIMITED

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

COOKSON HOMES WG2 LIMITED

Given at Companies House, Cardiff, the 1st February 2007



C060544590



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

549546/100

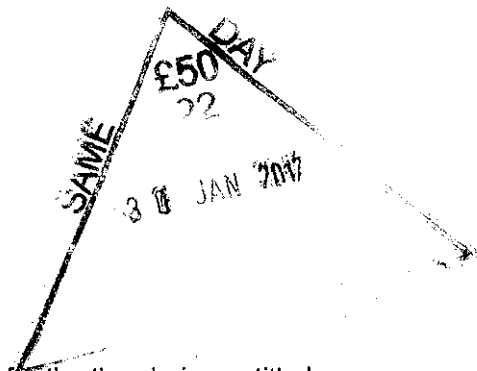
COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

PIMCO 2591 LIMITED

COMPANY NUMBER: 6054459



We, the undersigned, being the sole member of the above company, for the time being entitled to attend and vote at general meetings, hereby 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.

THAT the name of the Company be changed to COOKSON HOMES WG2 LIMITED

For and on behalf of
PINSENT MASONS DIRECTOR
LIMITED


..... Director/Secretary
Pinsent Masons Director Limited

29 January 2007

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS 30 DAY OF JAN 2007

Pinsent Masons Pinsent Masons

WEDNESDAY



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A09

31/01/2007

745

COMPANIES HOUSE