

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6088220

The Registrar of Companies for England and Wales hereby certifies that
NEWINCCO 667 LIMITED

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

AVERY HOMES DEVELOPMENT LIMITED

Given at Companies House, London, the 21st February 2007



C06088220K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

66 1277

Company Number: 6088220



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBER

of

NEWINCCO 667 LIMITED

(the "Company")

(Passed on 21 FEBRUARY 2007)

(under regulation 53 of Table A (as incorporated in the Company's articles of association))

We, the undersigned, being the sole member of the Company entitled to attend and vote at an extraordinary general meeting of the Company **RESOLVE** as follows:

RESOLUTIONS

1. THAT the name of the Company be changed to "Avery Homes Development Limited".

and on behalf of Olswang Nominees Limited

