



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6838447

The Registrar of Companies for England and Wales hereby certifies that

DJI DEVELOPMENTS LIMITED

having changed its name, is now incorporated under the name of

IRWIN HOMES LIMITED

Given at Companies House on **15th April 2009**



C06838447E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6838447

COMPANY NAME DJI DEVELOPMENTS LIMITED

At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

PENNYFARTHING HOUSE, 560 BRIGHTON ROAD

SOUTH CROYDON, SURREY. CR2 6AW

on the 1ST day of APRIL 20 09

The following Special Resolution was duly passed:

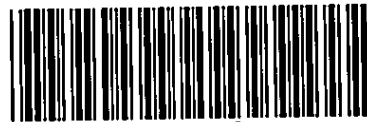
That the name of the Company be changed to:

NEWNAME IRWIN HOMES LIMITED

Signature: _____

Chairman, Director, Secretary or Officer of the Company

SATURDAY



A58A98XB

A13

11/04/2009

213

COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.