

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 150648

The Registrar of Companies for Scotland hereby certifies that

CALEDONIAN RENTED HOMES LIMITED

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

PARK LANE RENTED HOMES LIMITED

Given at Companies House, Edinburgh, the 7th September 2000



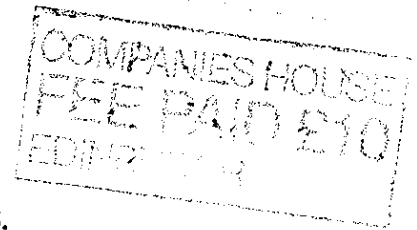
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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

CALEDONIAN RENTED HOMES LIMITED
(Company No. 150648)
("the Company")



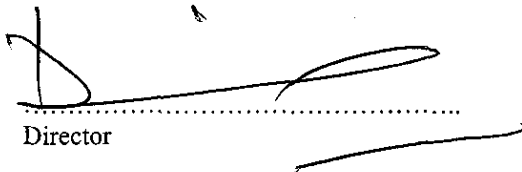
Written Resolution pursuant to Section 381A of the Companies Act 1985.

At Glasgow on the *25th August* 2000, the following Resolution was passed as a Special Resolution by way of Written Resolution:-

1. That the name of the Company be changed to:

PARK LANE RENTED HOMES LIMITED

Certified a true copy


.....
Director

Dated:

25th August 2000

