

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 247352

The Registrar of Companies for Scotland hereby certifies that

DMWS 618 LIMITED

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

ALDERVIEW HOMES (CARRICKSTONE) LIMITED

Given at Companies House, Edinburgh, the 13th May 2003



CSC247352C



Companies House
— for the record —

DMWS 618 LIMITED (the "Company")

(Registered Number SC247352)

WRITTEN RECORD OF DECISION OF SOLE SHAREHOLDER

We, the undersigned, being the sole Member of the Company who, at the date of this Decision would be entitled to attend and vote at General Meetings of the Company HEREBY record our decision that the following Resolution be passed as a Special Resolution and agree that the said Resolution shall, for all purposes, be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held:

"THAT the name of the Company be changed to "Alderview Homes (Carrickstone) Limited"."

Director *M. Leppin*
DM COMPANY SERVICES LIMITED

on behalf of
22 Nominees Limited

Date: *13/5/03.*

