

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 332759

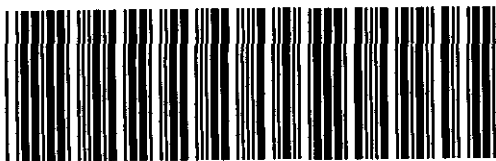
The Registrar of Companies for Scotland hereby certifies that

DMWS 854 LIMITED

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

REALFAST CONVEYANCING (UK) LIMITED

Given at Companies House, Edinburgh, the 18th February 2008



CSC332759H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE

FEE PAID

WRITTEN RESOLUTIONS OF

EDINBURGH

DMWS 854 LIMITED

(Registered No. SC332759)

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 14 February 2008 the following resolution was passed by the sole shareholder of DMWS 854 Limited (the "Company") by way of written resolution

SPECIAL RESOLUTION

- (a) the name of the Company be changed to "Realfast Conveyancing (UK) Limited",



Kevan McDonald, director
for and on behalf of
DM Director Limited

Date 14 February 2008

SATURDAY



S2V0SX9N

SCT

16/02/2008

1692

COMPANIES HOUSE