

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4038124

The Registrar of Companies for England and Wales hereby certifies that
MAPLE (148) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

FREEDOM FIELDS FLATS MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 13th October 2000



C04038124C



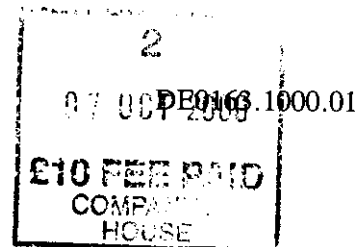
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

718872



Company No. 4038124

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

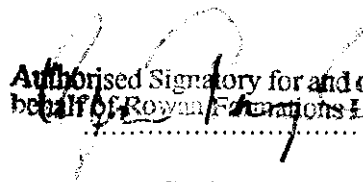
MAPLE (148) LIMITED

Passed 5 October 2000

By a written resolution of the above-named Company, dated 5 October 2000 the following
Resolution was passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed from Maple (148) Limited to Freedom
Fields Flats Management Company Limited.


Authorised Signatory for and on
behalf of Freedom Fields Limited

Chairman

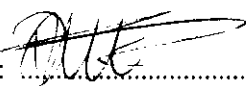


MAPLE (148) LIMITED**Registered Number: 4038124****THE COMPANIES ACT 1985**

We the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the company passed the following resolution as a special resolution pursuant to the Articles of Association, section 381A(6) of the above Act and all other powers in that behalf.

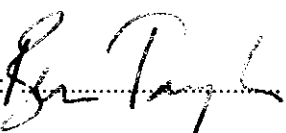
WRITTEN RESOLUTION

THAT the Company Name be changed to 'Freedom Fields Flats Management Limited'.

Signed:  Dated: 05/10/00

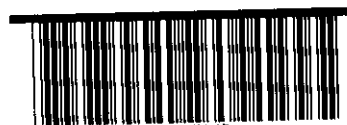
Diana Eames

authorised signatory for Rowansec Limited

Signed:  Dated: 05/10/00

Ben Taylor

authorised signatory for Rowan Formations Limited

A34
COMPANIES HOUSE

AMHWMUJB

0392
07/10/00