

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5605411

The Registrar of Companies for England and Wales hereby certifies that
MILLER BARNSELY DEVELOPMENT NO 4 LIMITED

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

MILLER BARNSELY DEVELOPMENT NO 4 LIMITED

Given at Companies House, London, the 28th October 2005



C05605411R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CA A/C

Company No. 5605411

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

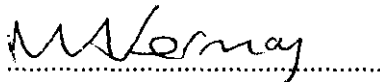
OF

MILLER BARNESLEY DEVELOPMENT NO 4 LIMITED



Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to Miller Barnesley Development No 4 Limited.



For and on behalf of
Inhoco Formations Limited

Dated: 28 October 2005