

FILE COPY



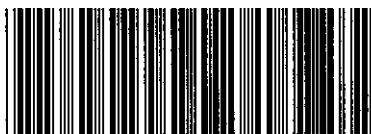
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4804367

The Registrar of Companies for England and Wales hereby certifies that
HAZEL HOMES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
HAZELTON HOMES (EAST MIDLANDS) LIMITED

Given at Companies House, Cardiff, the 30th September 2005



C04804367T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

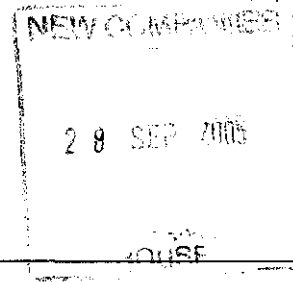


Companies House
— for the record —

HC006B

010163/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Hazel Homes Limited

COMPANY NUMBER: 04804367

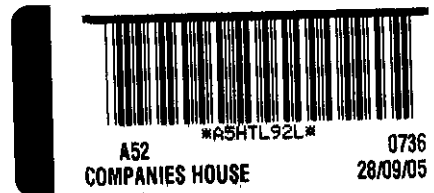
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Hazelton Homes (East Midlands) Limited

Dated this 26th day of September 2005

Signed SRH
TRH
[Signature]



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.