

FILE COPY



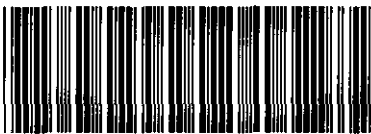
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4804367

The Registrar of Companies for England and Wales hereby certifies that
URBAN RHYTHM LIMITED

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

Given at Companies House, Cardiff, the 23rd October 2003



C04804367M



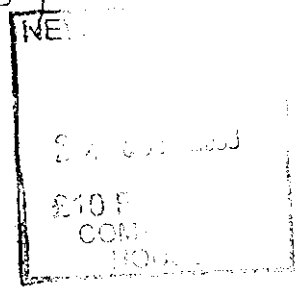
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

026537



Company Number 4804367

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF URBAN RHYTHM LIMITED

Passed on 20th October 2003

The following resolution is duly passed as a special resolution.

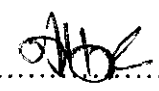
Resolution

That the name of the company be changed to Hazel Homes Limited.

Members


.....
(shareholder)

.....20/10/03.....
date


.....
(shareholder)

.....20/10/03.....
date



A04 *ACJZMPET* 0245
COMPANIES HOUSE 22/10/03