

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2673851

The Registrar of Companies for England and Wales hereby certifies that
HAILS DEVELOPMENTS LIMITED

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

Given at Companies House, Cardiff, the 3rd October 2005



C026738512



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACTS 1985-89
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

HAILS DEVELOPMENTS LIMITED

(Company Number 2673851)

Passed on (date) 22nd September 2005

At an extraordinary general meeting of the above-named company, duly convened and held at (address) 100, Victoria Road, Newcastle upon Tyne, North East
on (date) 22nd September 2005

the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the name of the company be changed to
SILVERLEAF PROPERTIES LIMITED



Signed.....[Signature].....
Director/Secretary

Incorporation Services Ltd
1 Saville Chambers
North Street
Newcastle upon Tyne
NE1 8DF
0191 2615545