

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5756902

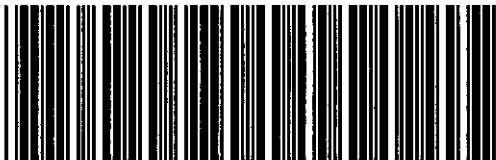
The Registrar of Companies for England and Wales hereby certifies that

BERKELEY ONE HUNDRED AND NINETEEN LIMITED

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

BERKELEY HOMES (GREATER LONDON) LIMITED

Given at Companies House, London, the 24th August 2006



C05756902N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5756902

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of BERKELEY ONE HUNDRED AND NINETEEN LIMITED

passed the 23rd August 2006



019073

At a general meeting of the members of the above-named company, duly convened and held at Berkeley House 19 Portsmouth Road Cobham Surrey KT11 1JG on the 23rd August 2006, the following SPECIAL RESOLUTION was passed:

CHANGE OF COMPANY NAME THAT the name of the company be changed to:-
Berkeley Homes (Greater London) Limited

Signed: AL Foster

Chairman / Secretary

