

FILE COPY



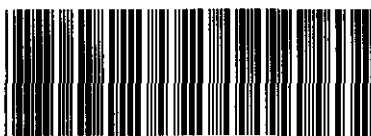
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4313995

The Registrar of Companies for England and Wales hereby certifies that
DOMAIN NORTH ROAD MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LIBERTY LIVING (SEVERN POINT) LTD.

Given at Companies House, Cardiff, the 22nd June 2006



C04313995L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100905/150

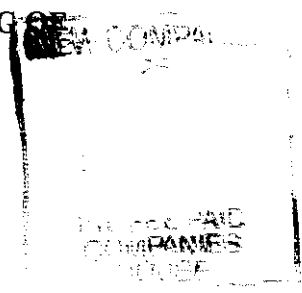
4313995

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
DOMAIN NORTH ROAD MANAGEMENT LTD.**

Held at: 5 St James's Square London SW1Y 4SJ

On: 9th June 2006

Present: C.H. Marshall



Chairman: C. H. Marshall was appointed chairman of the meeting.

The Chairman noted that the appropriate consent to short notice had been tabled and that therefore the meeting should proceed

Resolution: Change of Company Name

1. The Chairman reminded the meeting that the resolution was the subject of a special resolution

2. It was proposed that the Company change its name from Domain North Road Management Ltd. to Liberty Living (Severn Point) Ltd with immediate effect. After noting that the shareholders had voted by the requisite majority to accept the resolution,

IT WAS RESOLVED that with immediate effect the Company's name be changed to Liberty Living (Severn Point) Ltd.

Chairman

This is to certify that this is a true copy of a resolution of Domain North Road Management Ltd. passed at a general meeting of the Company on 9th June 2006

Brandeaux Administrators Ltd.
Company Secretary

Date 14 June '06

