



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6289251

The Registrar of Companies for England and Wales hereby certifies that

01 PROPERTY SERVICES LTD

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

01 PROPERTY LETTING LTD

Given at Companies House on **8th March 2008**



C062892517



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

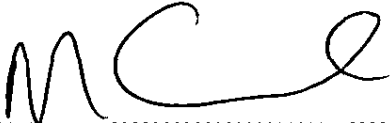
Special resolution


01 Property Services Ltd

Company no. 6289251

At a General Meeting of the above Company on 28th February 2008, the following special resolution was passed as required by Section 28 of the Companies Act 1985.

The Company name should be changed from 01 Property Services Ltd to 01 Property Letting Ltd

Signed..... 

Dated..... 

THURSDAY



APRVKXSU
A32 06/03/2008 30
COMPANIES HOUSE