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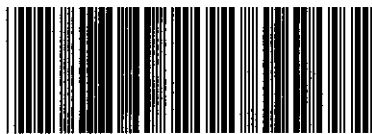
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3679340

The Registrar of Companies for England and Wales hereby certifies that
HIGHFIELD HOME PROPERTIES LIMITED

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

Given at Companies House, Cardiff, the 10th June 2005



C036793409



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

012290 / 130
x13

Highfield Home Properties Limited

Company No: 03679340

Passed: 7 June 2005

The Companies Acts 1985 and 1989

At a Extraordinary Meeting of the above named Company duly convened and held at Block A, Dukes Court, Duke Street, Woking GU21 5BH at 11.55am the following Resolution was duly passed as a Special Resolution

Special Resolution

“That the name of the Company be changed to Southern Cross Home Properties Limited.”



Chairman

7 June 2005



A20 *AQFDR52N* 0164
COMPANIES HOUSE 09/06/05