

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 733038

The Registrar of Companies for England and Wales hereby certifies that
DISTRICT & URBAN INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WICKHAM HOUSE HOLDINGS LIMITED

Given at Companies House, Cardiff, the 4th August 2005



C007330383



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

301148 / 10

CONFIDENTIAL

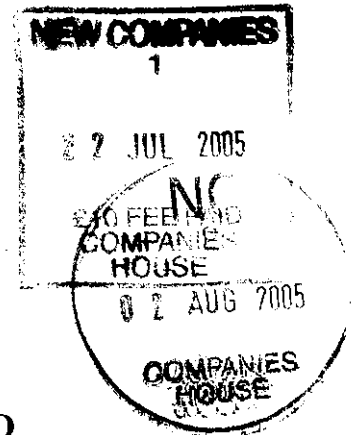
No. 733038

THE COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

of

DISTRICT & URBAN INVESTMENTS LIMITED



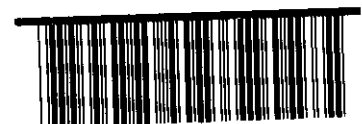
PASSED ON 15 JULY 2005

BY WRITTEN RESOLUTION of the company, the following resolution was duly passed as a special resolution on 15 July 2005.

SPECIAL RESOLUTION

That the name of the company be changed to WICKHAM HOUSE HOLDINGS LIMITED.

Richard Graham
Director



A18
COMPANIES HOUSE
A&U
COMPANIES HOUSE

0652
02/08/05
U/ZZ
23/07/05