

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 816985

The Registrar of Companies for England and Wales hereby certifies that
LAING ESTATES (MILL HILL) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LEONORA ESTATES (MILL HILL) LIMITED

Given at Companies House, Cardiff, the 29th December 2000



C00816985S

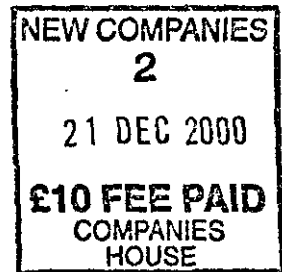


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B



The Companies Acts 1985 and 1989

SPECIAL RESOLUTION

of

LAING ESTATES (MILL HILL) LIMITED

Company Number 816985

Passed on 21 December 2000

At an Extraordinary General Meeting of the above-named company duly convened and held at 247 Tottenham Court Road, London W1T 7HH the following resolution was unanimously passed as a Special Resolution:

That the name of the Company be changed to:

Leonora Estates (Mill Hill) Limited


.....
Secretary

