

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2974919

The Registrar of Companies for England and Wales hereby certifies that
ROOKWOOD (HORSHAM) PROPERTY MANAGEMENT COMPANY
LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ROOKWOOD PARK OWNERS ASSOCIATION LIMITED

Given at Companies House, Cardiff, the 31st January 2005



C02974919U



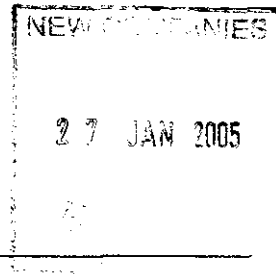
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

015719/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 02974919

COMPANY NAME ROOKWOOD (HORSHAM) PROPERTY MANAGEMENT COMPANY LTD

At an ~~Extraordinary General~~ * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

SLINFOLD PARK GOLF + COUNTRY CLUB, STANE STREET, SLINFOLD
HORSHAM, WEST SUSSEX RH13 0RE

on the 14TH day of JANUARY 2005

The following Special Resolution was duly passed: TO RE-NAME THE COMPANY
FROM: ROOKWOOD (HORSHAM) PROPERTY MANAGEMENT COMPANY LIMITED
That the name of the Company be changed to:

NEW NAME ROOKWOOD PARK OWNERS ASSOCIATION LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.