

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3323294

The Registrar of Companies for England and Wales hereby certifies that
R.J. HARMER LAND AND NEW HOMES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R.J. HARMER LIMITED

Given at Companies House, Cardiff, the 2nd January 2003



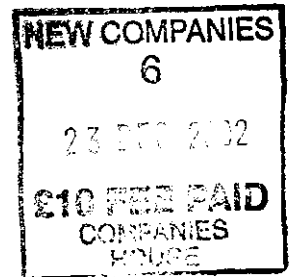
C033232941



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



*Under Companies Act 1985
Company limited by shares
Special Resolution of*

R.J.HARMER LAND AND NEW HOMES LIMITED

Company Number: 03323294

At a general meeting of the above named company, duly convened and held at
57 Friar Lane, Nottingham, NG1 6DH.

On the 13th day of December 2002.

The following resolution was duly passed:

That the company changes its name to

R.J.HARMER LIMITED

with immediate effect

Signed:
R.J Harmer

Date: 13-12-02

