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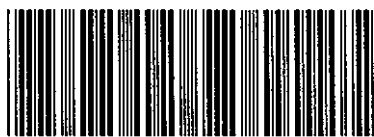
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3637344

The Registrar of Companies for England and Wales hereby certifies that
JMN 900 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GRANTS RESIDENTIAL LETTINGS LIMITED

Given at Companies House, Cardiff, the 29th October 1998



C03637344S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

Company Number: 3637344

THE COMPANIES ACT 1985

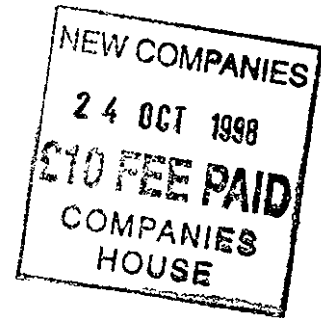
AND

THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

JMN 900 Limited



We, the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to

Grants Residential Lettings Limited

Dated this day 22/10/98

Signed:

.....
Director

.....
Director

.....
Secretary

Presented by:

White House Registrars
The Old School, 51 Princes Road, Weybridge, Surrey. KT13 9DA

OUR REF: 2432

