

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5838480

The Registrar of Companies for England and Wales hereby certifies that

DAVIDNEWTON INSTANT 2 LTD

having by special resolution changed its name, is now incorporated
under the name of

COUNTRY GARDENS (YORK) LIMITED

Given at Companies House, Cardiff, the 4th April 2007



C058384803



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

106025/10

Company No. 5838480

The Companies Act 1985
Private Company Limited by Shares



Special Resolution

Of DAVIDNEWTON INSTANT 2 LIMITED

At an Extraordinary General Meeting of the above named Company
Duly convened and held at the Registered Office on 1st April 2007 the following
SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:

COUNTRY GARDENS (YORK) LIMITED

A handwritten signature in dark ink, appearing to read 'J. D. Oak'.

CHAIRMAN

on behalf of David Newton + Co (Nominees) (UK) Ltd.



ERP V800X
E11 02/04/07 188
COMPANIES HOUSE