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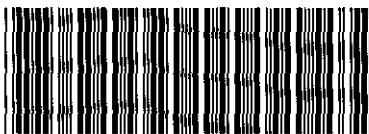
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6156526

The Registrar of Companies for England and Wales hereby certifies that
DAVIES GRAY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DAVIES-GRAY (HOMES) LIMITED

Given at Companies House, Cardiff, the 29th March 2007



C06156526S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

A/c 00400069

DAVIES GRAY LIMITED

Company No:
6156326

The Companies Acts 1985 and 1989

I, the undersigned, being the sole Member 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 section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the Company be changed to

DAVIES-GRAY (HOMES) LIMITED

Passed on: 13/03/2007

The Member:

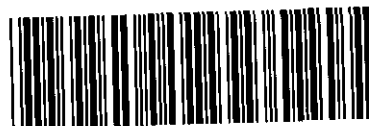


For and on behalf of
FIRST SCOTTISH INTERNATIONAL SERVICES LIMITED

Presentor:

First Scottish Formation Services Limited
St Davids House
St Davids Drive
Dalgety Bay KY11 9NB

SATURDAY



A06 *ALUD0041* 492
24/03/2007
COMPANIES HOUSE