

NI042910

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

WHEREAS

Jepan Limited

was incorporated as a

LIMITED company

under the Companies (Northern Ireland) order 1986,

on the NINTH day of APRIL two-thousand and TWO

AND WHEREAS by special resolution of the Company it has

changed its name;

NOW THEREFORE I hereby certify that the Company is a

LIMITED company incorporated under the name of

Hill Top Homes Limited

Given under my hand at Belfast,

this the THIRTIETH day of JANUARY two-thousand and SIX

for Registrar of Companies for Northern Ireland