

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 46907

The Registrar of Companies for Scotland hereby certifies that

MILLER HOMES LIMITED

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

MILLER HOMES TWO LIMITED

Given at Companies House, Edinburgh, the 11th December 2003



CSC046907A



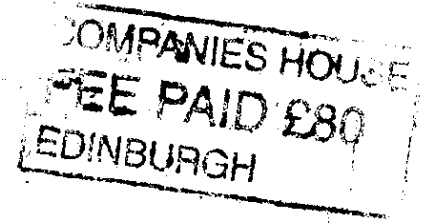
Companies House
— for the record —

WRITTEN RESOLUTION

MILLER HOMES LIMITED

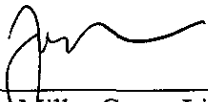
(Registered No. SC046907)

("the Company")



WE, being the sole member of the Company having the right to attend and vote at a general meeting, in terms of Section 381A of the Companies Act 1985, HEREBY AGREE AND RESOLVE that the following resolution be passed:

"That the name of the Company be changed to Miller Homes Two Limited".



The Miller Group Limited Authorised Signatory

Dated: 11 December 2003

