

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 296196

The Registrar of Companies for Scotland hereby certifies that

SF 2063 LIMITED

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

PARK LANE RENTED HOMES (GLASGOW HARBOUR) LIMITED

Given at Companies House, Edinburgh, the 5th June 2006



CSC2961964



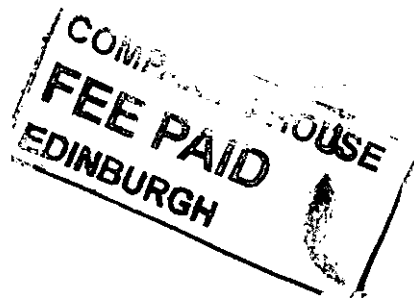
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Registered Number: SC296196

SF 2063 LIMITED

("Company")



Written Resolution of the Sole Member

In accordance with Regulation 53 of Table A incorporated in the Company's Articles of Association I being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, DECLARE that the following resolution shall have effect as if passed as a special resolution by the Company in general meeting:

I RESOLVE:

1. THAT the name of the Company be changed to "Park Lane Rented Homes (Glasgow Harbour) Limited".

For and on behalf of

SF Formations Limited

Date: 1st June 2006

