

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3159200

The Registrar of Companies for England and Wales hereby certifies that

FAIRVIEW NEW HOMES (NEW MALDEN) LIMITED

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

OKUS INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 27th September 2002



C03159200Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

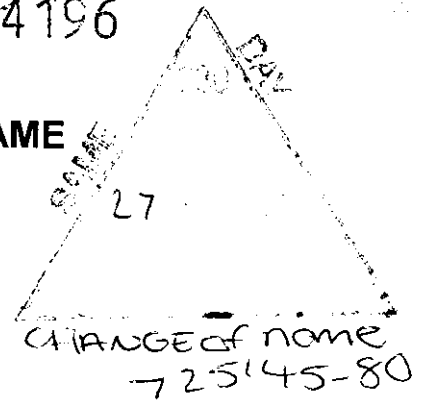
— for the record —

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SPECIAL RESOLUTION OF CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER: 3159200

COMPANY NAME: Fairview New Homes (New Malden) Limited



An Extraordinary General Meeting of the members of the above named company, duly convened and held at 50 Lancaster Road, Enfield, EN2 0BY on 26 September 2002.

The following Special Resolution was duly passed:

That the name of the Company be changed to

Okus Investments Limited

D K Tipping
Secretary

