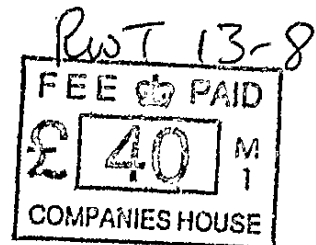


COMPANY NUMBER: 31133

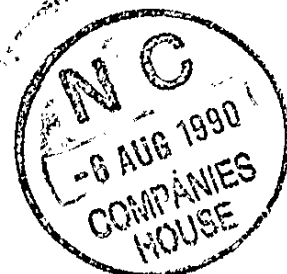


THE COMPANIES ACT 1985

\_\_\_\_\_

COMPANY LIMITED BY SHARES

\_\_\_\_\_



SPECIAL RESOLUTION

OF

CREST HOTELS LIMITED

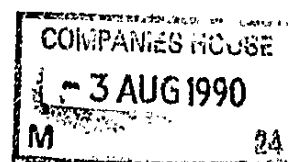
(passed 25th July 1990)

At an Extraordinary General Meeting of the above named Company duly convened and held on 25th July 1990, the following Resolution was duly passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to Bass Hotels Limited.

  
SECRETARY



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 31133

I hereby certify that

**CREST HOTELS LIMITED**

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

**BASS HOTELS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 13 AUGUST 1990

*F. A. Joseph.*

F. A. JOSEPH  
an authorised officer