

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 453569

The Registrar of Companies for England and Wales hereby certifies that
GROSVENOR THEATRICAL PRODUCTIONS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SELKIRK HOUSE (GTP) LIMITED

Given at Companies House, Cardiff, the 2nd March 2000



C004535691



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

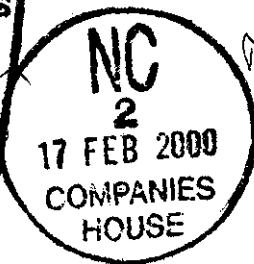
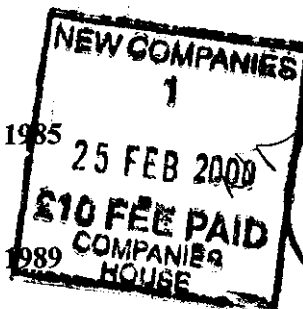
HC006B

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Company No. 453569

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989



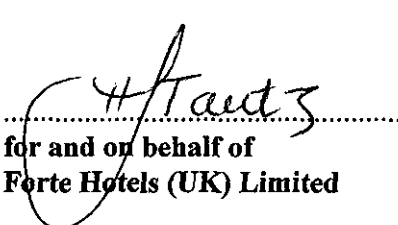
PRIVATE COMPANY LIMITED BY SHARES

GROSVENOR THEATRICAL PRODUCTIONS LIMITED

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY ENTITLED TO VOTE
AT A GENERAL MEETING OF THE COMPANY PURSUANT TO THE COMPANY'S
ARTICLES OF ASSOCIATION

IT IS HEREBY RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the name of the Company be changed to "SELKIRK HOUSE (GTP) LIMITED".
2. the Secretary of the Company be directed to file a print of this resolution at Companies House.


for and on behalf of
Forte Hotels (UK) Limited

Dated the 14th day of February 2000

