

DUPLICATE FOR THE FILE.

No. 891095



Certificate of Incorporation

I Hereby Certify that

HOLIDAY INNS OF AMERICA (U.K.), LIMITED

is this day incorporated under the Companies Act, 1948, and that the Company is limited.

Given under my hand at London this FOURTEENTH DAY OF NOVEMBER
ONE THOUSAND NINE HUNDRED AND SIXTY SIX.

L.S. Whitfield.

Assistant Registrar of Companies.

Certificate
received by

SEE SEPARATE RECORD

Date