

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1280133

The Registrar of Companies for England and Wales hereby certifies that

JURYS DOYLE LONDON HOTELS LIMITED

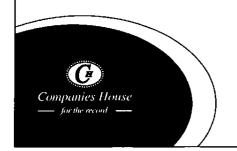
having changed its name, is now incorporated under the name of

DOYLE LONDON HOTELS LIMITED

Given at Companies House on 21st November 2008



C01280133K





0017-63/20

Jurys Doyle London Hotels Limited

Company No 1280133

The Companies Acts 1985 and 1989

On the the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

Special Resolution

"That the name of the Company be changed to Doyle London Hotels Limited"

JOHN GALLAGRER

ON SEKALF OF THRYS DOYLE HONDON KOTELSLIMITED

11/11/08

THURSDAY

A09 20/11/2008 COMPANIES HOUSE 360