

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1280133

The Registrar of Companies for England and Wales hereby certifies that
DOYLE LONDON HOTELS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

JURYS DOYLE LONDON HOTELS LIMITED

Given at Companies House, Cardiff, the 14th October 2002



C01280133D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000046 | 30

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: DOYLE LONDON HOTELS LIMITED

COMPANY NUMBER: 01280133

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

JURYS DOYLE LONDON HOTELS LIMITED

Dated this 1st day of October 2002

Signed Leanne Daly
Company Secretary



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.