

COMPANY No. 1647393

THE COMPANIES ACT 1985 & 1989

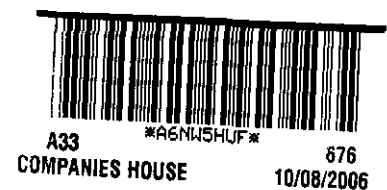
HIC TREASURY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

On 7 August 2006 the following written resolution was given by the sole member of the Company, namely:-

THAT the Company adopt revised Memorandum of Association as attached, stating that the objects for which the Company is established are to carry on business as a general commercial company.


Mark Way
Director



The Companies Acts 1985 - 1989

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

Of

HIC TREASURY LIMITED

- 1 The Company's name is HIC Treasury Limited.
- 2 The Company's registered office is to be situated in England and Wales.
- 3 The objects for which the Company is established are to carry on business as a general commercial company.
- 4 The Company has the power to do all such things as are incidental or conducive to the carrying on of any trade or business by it.
- 5 The liability of members is limited.
- 6 The Company's share capital is £100,000 divided into 100,000 shares of £1 each.


A handwritten signature in black ink, appearing to be 'T. K. W.' or similar, located in the lower right quadrant of the page.

**WRITTEN RESOLUTION
OF THE SOLE MEMBER OF
HIC TREASURY LIMITED
DATED 7 AUGUST 2006**

CHANGE OF OBJECTS

IT IS HEREBY RESOLVED THAT the Company adopt revised Memorandum of Association as attached, stating that the objects for which the Company is established are to carry on business as a general commercial company.

For and on behalf of
Hilton Finance (UK) Limited


Mark Way
Director